



MEMORANDUM

TO: Cabell County Public Library Board

FROM: Breana Bowen

DATE: 5/15/2026

RE: Regular Board Meeting

The Library Board will meet for the regularly scheduled Board Meeting on Wednesday, May 20 at 4:00 PM at the Cabell County Public Library, Main Library.

The agenda will be as follows:

- Call to Order
- Approval of Minutes- Discussion and Action
- Payment of Bills- Discussion and Action
- Directors Report
 - Additional Updates (IRS, Milton House, Overdrive merger, Nitro Library, etc.)
- Approval of the FY2027 Budget- Discussion and Action
- Approval to pay for the West Library Awning out of the construction account- Discussion and Action
- Standard Security Discussion- Possible Action
- Approval to accept HVAC Bid and enter into an agreement with Nitro Construction in the amount of \$79,800- Discussion and Action
- Approval to accept Insurance Bid and enter into an agreement with USI in the amount of \$74,710.23- Discussion and Action
- Approval to waive the rule regarding loss of staff vacation time for the 2025-2026 year- Discussion and Action
- Approval of the audit and file as submitted- Discussion and Action
- Friends of the Library Update- Cheri Lindberg
- Other/Old Business
- Adjournment