



**MEMORANDUM**

**TO: Cabell County Public Library Board**

**FROM: Breana Bowen**

**DATE: 4/09/2026**

**RE: Regular Board Meeting**

The Library Board will meet for the regularly scheduled Board Meeting on Wednesday, April 15 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
  - Meeting Room and Kitchen Update
  - Update on the Solar Holler Project
  - Parking Garage Update
- Approval of 2026-2027 Contracts and Affiliate Agreements- Discussion and Action
- Motion to accept the FY 2025 990 for filing- Discussion and Action
- Friends of the Library Update- Cheri Lindberg
- Executive Session- Discussion of the Personnel Budget and Legal Issues
- Approval of the Personnel Budget- Discussion and Action
- Approval to enter into an agreement with Huntington Police Department and authorize the Executive Director to sign an MOU for the "Reunification and Relocation Program"- Discussion and Action
- Other Business
- Adjournment