



November 16, 2023  
Thursday, 10:00 AM

## **BOARD OF TRUSTEES MEETING AGENDA**

The meeting will be held in person and via Zoom. To register go to [clarksburglibrary.info/about-us/board-meeting-schedule](https://clarksburglibrary.info/about-us/board-meeting-schedule).

1. Call to Order  
Comments / questions from visiting public
2. Minutes
  - a. Minutes of October 20, 2023
3. Financial Reports
  - a. Review reports for October
4. Old Business
  - a) CHPL Development Plan 2024-2026
  - b) Library Survey
5. New Business
  - a) Excel Online High School
6. Committee Reports
7. Director's Report
8. Discussion Items
  - a) WVLC Grant for Offset of Population Reduction
9. Date of Next Meeting
10. Adjournment