AGENDA-BOARD MEETING

Wednesday, November 18, 2026
4:15 PM

I. **Call to Order-**

II. **Minutes & Financial Report**
   a. **October 21, 2026, Board Meeting Minutes**
   b. **October 2026 Financial Report**

III. **Public Input/Presentations -**

IV. **Director's Report**
   a. **Financial Distributions**

V. **Old Business**
   a. **Elevator / Family Restroom Project**
   b. **Update on Flooding Repairs/Prevention**

VI. **New Business**
   a. Security National Trust Annual Presentation
   b. Holiday Gift Cards for Staff
   c. OCPL Policy Manual Updates

VII. **Adjournment** –

VIII. **Next Board Meeting – Wednesday, December 16, 2026, at 4:15pm**

52 16th Street – Wheeling, WV 26003
TEL (304)232-0244 – FAX (304)232-6848
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