



123 Capitol Street
Charleston, WV 25301

P: 304.343.4646
F: 304.348.6530

kanawalibrary.org

Clendenin Branch
304.548.6370

Cross Lanes Branch
304.776.5999

Dunbar Branch
304.766.7161

Elk Valley Branch
304.965.3636

Glasgow Branch
304.595.3131

Marmet Branch
304.949.6628

Riverside Library
304.949.2400

St. Albans Branch
304.722.4244

Sissonville Branch
304.984.2244

BOARD OF DIRECTORS MEETING

Ray Room, 3rd Floor
March 14, 2016, 4:00 p.m.

AGENDA

Call to Order

Introduction of New Board Members

Approval of Minutes

Approval of Bills

General Bills: \$ 212,101.85
Book Bills: \$ 108,724.08
Special Funds: \$ 7,156.19
Construction Fund: \$ 18,138.68

Director's Monthly Report

Reports of Committees:

1. Finance Committee (Ms. E. Lord)
 - a. Presentation of FY2015 Audit (Perry & Associates)
 - b. GASB 68 Accounting Standard Regarding Pension Liabilities
 - c. Resolutions to establish levy request levels for FY 2017 consistent with Statutory Authority
 - d. Branch Contributions
2. Ad Hoc Building Projects Committee (Ms. Morgan)
Status Report

Old Business:

Other

New Business

1. National Library Week Resolution

Adjourn

*Next Board of Director's meeting April 11, 2016, 4:00 pm,
3rd Floor Ray Room, Main Library in Charleston*