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F: 304.348.6530

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304.776.5999

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304.766.7161

Elk Valley Branch
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Glasgow Branch
304.595.3131

Marmet Branch
304.949.6628

Riverside Library
304.949.2400

St. Albans Branch
304.722.4244

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304.984.2244

BOARD OF DIRECTORS MEETING

Ray Room, 3rd Floor
April 11, 2016, 4:00 p.m.

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$202,195.31
Book Bills: \$ 89,293.89
Special Funds: \$ 3,014.60
Construction Fund: \$ 707.86

Director's Monthly Report

Reports of Committees:

Ad Hoc Building Projects Committee (Ms. Morgan)
Status Report

Old Business:

Other

New Business:

Appointment of Nominating Committee

Adjourn

*Next Board of Director's meeting May 9, 2016, 4:00 pm,
3rd Floor Ray Room, Main Library in Charleston*