



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
July 11, 2016, 4:00 p.m.

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$ 67,662.14

Book Bills: \$ 16,549.24

Special Funds: \$ 6,090.94

Construction Fund: \$ 338.28

Director's Monthly Report

Staff Report: None

Reports of Committees (None)

Old Business:

1. Other

New Business:

1. Retirement Resolution – Sandy Frercks
2. Clendenin and Elk Valley Flood Issues
Financial and Other Impacts
3. Other

Adjourn

Next Board of Director's meeting August 8, 2016, 4:00 p.m. Riverside Public Library