



Kanawha County
**Public
Library**

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
August 8, 2016, 4:00 p.m.

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$ 169,799.98

Book Bills: \$ 59,948.84

Special Funds: \$ 2,000.54

Construction Fund: \$ 13,605.82

Director's Monthly Report

Staff Report: None

Reports of Committees

Support Services/Building Committee (Mr. Albert)

Return Donated Property – Town of Marmet

Ad Hoc Building Projects Committee (Ms. Morgan)

Design Fee Amendment – Silling Architects

Old Business:

1. Other

New Business:

1. Appointment of Board Committees (Ms. Jaensson)
2. Resolution in Honor of Service – Cheryl Crigger Morgan
3. Retirement Resolution – Kay Ferrill
4. Other

Adjourn to Continuation of Annual Meeting

Program Kanawha County Public Library: Our Story Continues

Next Board of Director's meeting September 12, 2016, 4:00 p.m.
3rd Floor Ray Room, Main Library in Charleston