



Kanawha County  
**Public  
Library**

123 Capitol Street  
Charleston, WV 25301

P: 304.343.4646

F: 304.348.6530

kanawhalibrary.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, 3<sup>rd</sup> Floor  
September 12, 2016, 4:00 p.m.

### AGENDA

#### Call to Order

#### Approval of Minutes

#### Approval of Bills

*General Bills:* \$ 197,313.11

*Book Bills:* \$ 102,594.71

*Special Funds:* \$ 2,400.42

*Construction Fund:* \$ 49,451.07

#### Director's Monthly Report

#### Staff Report: None

#### Reports of Committees

Support Services/Building Committee (Mr. Albert, Dr. Bailey)

Report and Update – Elk Valley and Clendenin Branches, Dunbar Lighting Project

Finance Committee (Ms. E. Lord, Mr. Thomas)

a. Carry Forward Requests FY 2016 to FY 2017 Budget

b. WVLC Grant for Flood Relief – Ratify Acceptance and Modify Budget

Personnel Committee

Policy #104 Hours of Work (Ms. Pauer)

#### Old Business:

Other

#### New Business:

a. VolunTEEN Resolution

b. Other

Next Board of Director's meeting October 10, 2016, 4:00 p.m.  
3<sup>rd</sup> Floor Ray Room, Main Library in Charleston