



123 Capitol Street
Charleston, WV 25301

P: 304.343.4646
F: 304.348.6530

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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
October 10, 2016, 4:00 p.m.

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$ 203,798.64

Book Bills: \$ 103,554.61

Special Funds: \$ 1,696.12

Construction Fund: \$ 1,742.94

Director's Monthly Report

Staff Report: Hoopla Service (Anthony Deminico)

Reports of Committees

Ad Hoc Building Projects Committee (Ms. Morgan)

Report and Update

Old Business:

Consideration: Revision of Policy #104 Hours of Work

New Business:

a. Appointment of Ad Hoc Audit Committee (Ms. Jaensson)

Adjourn

Next Board of Director's meeting November 14, 2016, 4:00 p.m.
3rd Floor Ray Room, Main Library in Charleston