



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
November 14, 2016, 4:00 p.m.

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$ 151,045.47

Book Bills: \$ 114,040.90

Special Funds: \$ 253,234.69

Construction Fund: \$ 7,802.19

Presentation: Appalachian Electric Power

Director's Monthly Report

Staff Report: West Virginia Book Festival (Terry Wooten, Toni Blessing)

Reports of Committees

Ad Hoc Audit Committee (Ms. E. Lord)

Recommendation of Firm to conduct Fiscal Year 2015-2016 Audit

Finance Committee (Ms. E. Lord)

Purchase of Replacement for Business Office Copy Machine

Support Services/Building Committee (Mr. Albert)

Recommendation of Firm – Dunbar Branch Lighting Project

Ad Hoc Building Projects Committee (Ms. Morgan, Ms. Jaensson)

Issuance of RFP – Asbestos Survey

Consideration of Communications and Development Proposal – Manahan Group Report and Update

Old Business:

Other

New Business:

Other

Adjourn

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