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Glasgow Branch  
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Marmet Branch  
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Riverside Library  
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St. Albans Branch  
304.722.4244

Sissonville Branch  
304.984.2244

## BOARD OF DIRECTORS MEETING

Ray Room, 3<sup>rd</sup> Floor  
December 12, 2016, 4:00 p.m.

### AGENDA

#### Call to Order

#### Approval of Minutes

#### Approval of Bills

*General Bills:* \$ 89,094.28

*Book Bills:* \$ 51,749.75

*Special Funds:* \$ 1,234.87

*Construction Fund:* \$ 1,970.44

#### Director's Monthly Report

#### Staff Report: (none)

#### Reports of Committees

Ad Hoc Building Projects Committee (Ms. Morgan)

Summary Presentation of Main Library Project and Options (Silling & HBM).

#### Old Business:

Other

#### New Business:

1. Retirement Resolution: Mike Burgess
2. Other

#### Adjourn

Next Board of Director's meeting January 9, 2017, 4:00 p.m.  
3<sup>rd</sup> Floor Ray Room, Main Library in Charleston