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kanawhalibrary.org

Clendenin Branch
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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
January 9, 2017, 4:00 p.m.

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$ 78,950.31

Book Bills: \$ 119,285.71

Special Funds: \$ 1,021.88

Construction Fund: \$ 1,593.53

Director's Monthly Report

Staff Report: (none)

Reports of Committees

Finance Committee (Mr. Thomas)

- a. Consider Acceptance of Federal and State Funds for Flood Damage and Modify Budget
- b. Consider Resolution to Establish Branch Contribution Levels for FY 2018

Support Services/Building Committee (Mr. Albert)

- a. Consider Resolution to Accept Proposal Received to Conduct a Hazardous Materials Survey
- b. Consider Resolution to Accept Donation of Land to KCPL
- c. Consider Resolution to Issue an RFP for a Lighting Project at the St. Albans Branch
- d. Consider Acceptance of a Proposal for Dunbar Branch Lighting Design and Construction Phase Services
- e. Consider Addendum to Lease for Elk Valley Express facility

Ad Hoc Building Projects Committee (Ms. Morgan)

Consider Design Fee Amendment – Silling Architects

Old Business:

Other

New Business:

- 1. West Virginia Library Association Legislative Goals/Library Legislation Day
- 2. Other

Adjourn

Next Board of Director's meeting February 13, 2017, 4:00 p.m.
3rd Floor Ray Room, Main Library in Charleston