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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, 3rd Floor
February 13, 2017, 4:00 p.m.

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$ 252,616.13

Book Bills: \$ 89,307.34

Special Funds: \$ 5,252.41

Construction Fund: \$ 6,356.65

Director's Monthly Report

Staff Report: (none)

Reports of Committees

Support Services/Building Committee (Mr. Albert)

Consider Acceptance of Bid for LED Fixtures and Bulbs, St. Albans Branch
Library

Ad Hoc Building Projects Committee (Ms. Morgan)

Report and Update

Old Business:

Other

New Business:

Other

Adjourn

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