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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
March 13, 2017, 4:00 p.m.

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$ 190,554.31

Book Bills: \$ 90,159.09

Special Funds: \$ 5,433.42

Construction Fund: \$ 29,094.19

Director's Monthly Report

Staff Report: OWL Books Program (Katie Murray)

Reports of Committees

Finance Committee (Ms. E. Lord)

Resolutions to establish Levy Request Levels for FY 2018 consistent with
Statutory Authority

Ad Hoc Building Projects Committee (Ms. Morgan)

Report and Update

Membership Committee (Ms. B. Lord)

Board Membership Resolutions

Old Business:

Other

New Business:

National Library Week Resolution

Adjourn

Next Board of Director's meeting April 10, 2017, 4:00 p.m.
3rd Floor Ray Room, Main Library in Charleston