



123 Capitol Street
Charleston, WV 25301

P: 304.343.4646

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
May 8, 2017, 4:00 p.m.

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$ 199,726.78

Book Bills: \$ 93,469.37

Special Funds: \$ 4,392.72

Construction Fund: \$ 15,548.20

Director's Monthly Report

Staff Report: Summer Library Clubs (Sarah Mitchell)

Reports of Committees:

Other

Old Business:

Other

New Business:

- a. Appointment of Ad Hoc Nominating Committee (Ms. Jaensson)
- b. Retirement Resolution: Henry Pickens

Adjourn

Next Board of Director's meeting June 12, 2017, 4:00 p.m.
3rd Floor Ray Room, Main Library in Charleston