



Kanawha County
**Public
Library**

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
June 12, 2017, 4:00 p.m.

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$ 245,831.25

Book Bills: \$ 128,658.55

Special Funds: \$ 3,259.30

Construction Fund: \$ 16,765.61

Director's Monthly Report

Staff Report: None

Reports of Committees:

1. Finance Committee (Ms. E. Lord)
2017-2018 Proposed Budget
2. Support Services/Building Committee (Mr. Albert)
St. Albans Branch Sign Project
3. Ad Hoc Building Projects Committee (Ms. Morgan)
Consider Contract Amendment: Phase One Additional Services

Old Business:

1. Ad Hoc Nominating Committee (Mr. Albert)
Board Officers (Report only. Action deferred until Annual Meeting)
2. Other

New Business:

1. Establish Time, Annual Meeting (July 7, 2017)
2. Establish Date, Time and Place, Continuation of Annual Meeting
3. Resolution in Honor of Service – Ms. Virginia Rugeley
4. Other

Adjourn

*Next Board of Director's meeting Friday, July 7, 2017, time TBD
3rd Floor Ray Room, Main Library in Charleston*