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**BOARD OF DIRECTORS
ANNUAL MEETING
Ray Room, 3rd Floor
July 7, 2017, 9:00 a.m.**

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$ 62,716.14

Book Bills: \$ 83,891.81

Special Funds: \$ 4,746.17

Construction Fund: \$ 12,151.23

Director's Monthly Report

Reports of Committees:

1. Other

Old Business:

1. Other

New Business

1. Election of Board Officers
2. Appointment of Ad Hoc Audit Committee – (Ms. Jaensson)

Adjourn

Next Board of Director's meeting August 14, 2017 6:00 p.m., Elk Valley Branch Library

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