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Clendenin Branch
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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

Elk Valley Branch Library
August 14, 2017, 6:00 p.m.

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$ 299,844.58

Book Bills: \$ 112,023.25

Special Funds: \$ 4,063.10

Construction Fund: \$ 65,330.38

Director's Monthly Report

Staff Report: None

Reports of Committees

1. Support Services/Building Committee (Mr. Albert)
Recommend Acceptance of Bid – Dunbar Branch Lighting Project
2. Ad Hoc Audit Committee (Ms. E. Lord)
Recommendation of Firm to Conduct Fiscal Year 2016-2017 and 2017-2018 Audits
3. Membership and Board Development Committee (Ms. B. Lord)
Report and Possible Nominations of New Members for Appointment to the Board of Directors

Old Business:

1. Other

New Business:

1. Appointment of Board Committees (Ms. Jaensson)
2. Other

Adjourn to Continuation of Annual Meeting

Program: Building Excitement

Next Board of Director's meeting September 11, 2017, 4:00 p.m.
3rd Floor Ray Room, Main Library in Charleston