



123 Capitol Street
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kanawalibrary.org

BOARD OF DIRECTORS MEETING

Ray Room, 3rd Floor
September 11, 2017, 4:00 p.m.

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$ 150,420.97

Book Bills: \$ 116,389.69

Special Funds: \$ 1,716.72

Construction Fund: \$ 527.01

Director's Monthly Report

Staff Report: Virtual Reality (Anthony DeMinico)

Reports of Committees

1. Finance Committee (Ms. E. Lord)
 - a. Carry Forward Requests FY2017 to FY 2018 Budget
 - b. Lease Addendum, Tara Retail Group and KCPL for Crossings Mall
 - c. Corporate Resolution, fund transfer from BB&T Pershing Elite to BB& T Investments
2. Membership and Board Development Committee (Ms. B. Lord)
Nomination of New Member for Appointment to the Board of Directors
3. Public Services Committee (Ms. Silbernagel)
Report and Update, Service to Clendenin
4. Ad Hoc Building Projects Committee (Ms. Morgan)
Report and Update

Old Business:

Other

New Business:

Retirement Resolution: Peggy Triplett

Adjourn

Next Board of Director's meeting October 9, 2017, 4:00 p.m.
3rd Floor Ray Room, Main Library in Charleston

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