



Kanawha County  
**Public  
Library**

123 Capitol Street  
Charleston, WV 25301

P: 304.343.4646

F: 304.348.6530

[kanawhalibrary.org](http://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, 3<sup>rd</sup> Floor  
November 14, 2017, 9:00 a.m.

### AGENDA

#### Call to Order

#### Approval of Minutes

#### Approval of Bills

*General Bills:* \$ 165,591.76

*Book Bills:* \$ 70,403.37

*Special Funds:* \$ 3,390.72

*Construction Fund:* \$ 126,723.69

#### Director's Monthly Report

#### Staff Report: (none)

#### Reports of Committees

1. Public Services Committee (Ms. Silbernagel)
  - a. Partial Restoration of Saturday Service – St. Albans Branch
  - b. Report and Update, Service to Clendenin
2. Ad Hoc Building Projects Committee (Ms. Morgan)  
Possible Recommendation and Presentation, Main Library Project

#### Old Business:

Other

#### New Business:

1. Other

#### Adjourn

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