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Charleston, WV 25301

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kanawalibrary.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
December 11, 2017, 4:00 p.m.

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$ 251,970.58

Book Bills: \$ 88,401.93

Special Funds: \$ 758.24

Construction Fund: \$ 74,545.95

Director's Monthly Report

Staff Report: (none)

Reports of Committees

1. Support Services/Building Committee (Mr. Albert)
 - a. Consideration of a Proposal from the Cross Lanes Branch Advisory Board to Install a Vending Machine at the Entrance to the Building
 - b. Consideration of proposed Amendment D to Agreement dated February 8, 2016 with Silling Architects for Services for a New Main Library
 - c. Consideration of proposed Professional Services Agreement-Temporary Quarters
2. Personnel Committee (Ms. Pauer)
 - a. Report: Assistant Director Position
 - b. Consideration of Employment of a Collection Specialist Librarian
3. Finance Committee (Ms. E. Lord)
 - a. Budget Adjustment, Collection Specialist Librarian
 - b. Consideration – Request Sponsorship by the Kanawha County Board of Education of an Excess Levy in support of Kanawha County Public Library, South Charleston Public Library and Nitro Public Library
 - c. Consider Issuance of an RFP for RFID tags and technology
4. Public Services Committee (Ms. Silbernagel)
 - a. Consideration of a Recommendation to Establish a Temporary Branch Facility in the Town of Clendenin
 - b. Consideration of a Policy that Limits the Size of Bags, Wheeled Conveyances and Personal Belongings that can be brought into KCPL facilities

Old Business:

Other

New Business:

1. Updated Standing Committee Assignments
2. Retirement Resolution – Sharon Patton
3. Other

Adjourn

Next Board of Director's meeting January 8, 2018, 4:00 p.m.
3rd Floor Ray Room, Main Library in Charleston