



123 Capitol Street  
Charleston, WV 25301

P: 304.343.4646

F: 304.348.6530

[kanawalibrary.org](http://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, 3<sup>rd</sup> Floor  
January 8, 2018, 4:00 p.m.

## AGENDA

### Call to Order

### Approval of Minutes

### Approval of Bills

*General Bills:* \$ 117,626.68

*Book Bills:* \$ 48,591.35

*Special Funds:* \$ 507.85

*Construction Fund:* \$ 82,887.21

### Director's Monthly Report

**Staff Report:** (none)

### Reports of Committees

1. Finance Committee (Ms. E. Lord)
  - a. Consider Resolution to Establish Branch Contribution Levels for FY 2019
  - b. 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

### Old Business:

Other

### New Business:

1. West Virginia Library Association Legislative Goals/Library Legislation Day
2. Retirement Resolution – Toni Blessing
3. Other

### Adjourn

Next Board of Director's meeting February 12, 2018, 4:00 p.m.  
3<sup>rd</sup> Floor Ray Room, Main Library in Charleston