BOARD OF DIRECTORS MEETING
Ray Room, 3rd 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.
3rd Floor Ray Room, Main Library in Charleston