BOARD OF DIRECTORS MEETING
Ray Room, 3rd Floor
February 12, 2018, 4:00 p.m.

AGENDA

Call to Order

Approval of Minutes

Approval of Bills
  General Bills: $ 189,070.22
  Book Bills: $ 98,144.53
  Special Funds: $ 3,624.66
  Construction Fund: $ 8,644.65

Director’s Monthly Report

Staff Report: RFID videos and Explanation (Mr. Seth Newell)

Reports of Committees
  1. Finance Committee (Ms. E. Lord)
     Consider Resolution to Accept Bid for RFID Tags and Equipment
  2. Public Services Committee (Ms. Silbernagel)
     Status Report – Clendenin Temporary Quarters
  3. Support Services/Building Committee (Mr. Albert)
     a. Consider Issuance of an Expression of Interest (EOI) document for an Owner’s
        Representative
     b. Status Report – Main Library Addition/Renovation Project

Old Business:
  Other

New Business:
  1. Appointment of Library Director Search Committee (Ms. Jaensson)
  2. Kanawha County Commission Request – Designate Sissonville Branch as a Polling Place
     for Early Voting April 25-May 5, 2018

Adjourn

  Next Board of Director’s meeting March 12, 2018, 4:00 p.m.
  3rd Floor Ray Room, Main Library in Charleston