



123 Capitol Street
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kanawalibrary.org

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

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