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Clendenin Branch
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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
March 12, 2018, 4:00 p.m.

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$ 226,018.52
Book Bills: \$ 63,820.27
Special Funds: \$ 1,507.15
Construction Fund: \$ 68,533.28

Director's Monthly Report

Staff Report (none)

Reports of Committees

1. Finance Committee (Ms. E. Lord)
 - a. Resolutions to Establish Levy Request Levels for 2019 consistent with Statutory Authority
 - b. Adoption of Lease for Clendenin Temporary Quarters and Budget Adjustment,
 - c. Library Director Executive Search Proposal and Budget Adjustment
 - d. Authorization to Pursue New Market Tax Credits and Historic Preservation Tax Credits, Main Library Building Project
2. Public Services Committee (Ms. Silbernagel)
Status Report – Clendenin Temporary Quarters
3. Support Services/Building Committee (Mr. Albert)
 - a. Consideration of Acceptance of a Proposal to perform a Geotechnical and Environmental Assessment and consideration of Acceptance of a Proposal to perform a Land Survey for the Main Library Building Project
 - b. Status Report – Main Library Addition/Renovation Project

Old Business:

Other

New Business:

1. National Library Week Resolution
2. "Project Build" Participation

Adjourn

Next Board of Director's meeting April 9, 2018, 4:00 p.m.
3rd Floor Ray Room, Main Library in Charleston