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kanawhalibrary.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, 3rd Floor
April 9, 2018, 4:00 p.m.

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$ 112,829.99

Book Bills: \$ 126,952.63

Special Funds: \$ 6,893.36

Construction Fund: \$ 78,839.49

Introduction: April Wallace, Assistant Director

Director's Monthly Report

Staff Report (none)

Reports of Committees

1. Finance Committee (Ms. E. Lord)
Presentation and Possible Acceptance of FY 2017 Audit (Perry & Associates)
2. Support Services/Building Committee (Mr. Albert)
Recommendation to Enter into Contract Negotiations with PrayWorks LLC to serve as Owner's Representative for Main Library Building project
3. Report of Actions Taken and Status of Application(s) for Tax Credits for Main Library Building Project (Ms. Jaensson)
4. Status Report – Main Library Addition/Rehabilitation Project
5. Report: Ad Hoc Library Director Search Committee (Mr. B. Thomas)

Old Business:

Other

New Business

Other

Adjourn

Next Board of Director's meeting May 14, 2018, 4:00 p.m.
3rd Floor Ray Room, Main Library in Charleston