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Cross Lanes Branch  
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Dunbar Branch  
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Elk Valley Branch  
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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, 3<sup>rd</sup> Floor  
May 14, 2018, 4:00 p.m.

## AGENDA

### Call to Order

### Approval of Minutes

### Approval of Bills

*General Bills:* \$ 354,744.06

*Book Bills:* \$ 115,024.62

*Special Funds:* \$ 4,897.82

*Construction Fund:* \$ 238,260.89

### Director's Monthly Report

### Staff Report Summer Library Clubs (Sarah Mitchell)

### Reports of Committees

1. Support Services/Building Committee (Mr. Albert)
  - a. Consideration of Independent Owner's Representative Services Agreement.
  - b. Consideration of Engagement Resolution with Law Firm Providing Construction Legal Support for the renovation and construction of additions to the Main Library facility of KCPL.
  - c. Consideration of Letter Agreement with the Law Firm relating to waiver of possible conflict of interest in its future representation of Independent Owner's Representative on matters unrelated to the Main Library construction project.
2. Report: Ad Hoc Library Director Search Committee (Mr. B. Thomas)
3. Membership Committee (Ms. B. Lord)  
Board Membership Resolutions

### Old Business:

Other

### New Business

Appointment of Ad Hoc Nominating Committee (Ms. Jaensson)

### Adjourn

Next Board of Director's meeting June 11, 2018, 4:00 p.m.  
3<sup>rd</sup> Floor Ray Room, Main Library in Charleston