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kanawalibrary.org

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
June 11, 2018, 4:00 p.m.

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$ 120,441.17
Book Bills: \$ 56,079.52
Special Funds: \$ 3,426.63
Construction Fund: \$ 47,859.59

Director's Monthly Report

Staff Report: None

Reports of Committees:

1. Finance Committee (Ms. E. Lord)
 - a. 2018-2019 Proposed Budget
 - b. St. Albans Lighting Project
2. Support Services/Building Committee Update (Mr. Albert)
3. Membership Committee (Ms. B. Lord)
4. Ad Hoc Library Director Search Committee (Mr. Thomas)
5. Ad Hoc Nominating Committee (Mr. Albert)
Board Officers (Report only. Action deferred until Annual Meeting)

Old Business:

Other

New Business:

1. Establish Time and Date, Annual Meeting
2. Establish Date, Time and Place, Continuation of Annual Meeting
3. 2018 Board Retreat
4. Retirement Resolution: Julie Spiegler
5. Other

Adjourn

Next Board of Director's meeting TBD