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[kanawhalibrary.org](http://kanawhalibrary.org)

**BOARD OF DIRECTORS  
ANNUAL MEETING  
4<sup>th</sup> Floor Board Room  
July 6, 2018, 9:00 a.m.**

**AGENDA**

**Call to Order**

**Approval of Minutes**

**Approval of Bills**

*General Bills:* \$ 117,801.23

*Book Bills:* \$ 145,099.07

*Special Funds:* \$ 1,012.70

*Construction Fund:* \$ 97,363.31

**Director's Report**

**Reports of Committees**

1. Membership Committee (Ms. Monika Jaensson)  
Board Membership Resolution

**New Business**

1. Election of Board Officers
2. Cancel July 9, 2018 Board meeting, reschedule TBD
3. Establish Time and Place for August 13, 2018 meeting
4. Retirement Resolution: Alan Engelbert
5. Other

**Adjourn**

*Next Board of Director's meeting TBD*

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