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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
July 26, 2018, 4:00 p.m.

AGENDA

Call to Order

Report of the Ad Hoc Library Director Search Committee (Mr. Thomas)

- a. Motion to convene in Executive Session to discuss Personnel Matters
- b. Reconvene to Open Session
- c. Vote, if any, on matters discussed in Executive Session

Appointment of Interim Director (Ms. Jaensson)

Other

Adjourn