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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

Main Library, Charleston

August 13, 2018, 4:00 p.m.

## AGENDA

### Call to Order

### Approval of Minutes

### Approval of Bills

*General Bills:* \$ 287,857.05

*Book Bills:* \$ 75,155.17

*Special Funds:* \$ 4,904.59

*Construction Fund:* \$ 48,606.58

### Introduction: Brittany Rothausen - Branch Manager: Cross Lanes Branch Library

### Interim Director's Monthly Report

### Reports of Committees

1. Building Committee Report (Mr. Albert)
2. Search Committee Report (Mr. Thomas)

### Old Business:

1. Other

### New Business:

1. Retirement Resolution – Mary Jane Hicks
2. Engagement of Novogradac & Company for consultation on tax credit opportunities (ratification requested).

### Adjourn to Continuation of Annual Meeting

Program: Reimagine Your Library

Next Board of Director's meeting September 10, 2018, 4:00 p.m.  
3<sup>rd</sup> Floor Ray Room, Main Library in Charleston