



P: 304.343.4646
F: 304.348.6530

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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

BOARD OF DIRECTORS MEETING

Main Library, Charleston

September 10, 2018, 4 p.m.

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$141,444.21

Book Bills: \$ 71,206.63

Special Funds: \$ 178.60

Construction Fund: \$ 39,198.06

Interim Director's Monthly Report

Reports of Committees

1. Finance Committee (Mike Albert)
Consider resolutions regarding replacement of vehicles; authorization for Director to transfer funds among budget lines
2. Building Committee (Mike Albert, Dave Pray)
Status update regarding tax credits

Old Business:

1. None

New Business:

1. Introduction of new Library Director, Riti Grover
2. Introduction of new Administrative Coordinator, Sara Caswell

Adjourn

Next Board of Director's meeting October 8, 2018, 4:00 p.m.
3rd Floor Ray Room, Main Library in Charleston