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kanawalibrary.org

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
October 8, 2018, 4 p.m.

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$137,318.56

Book Bills: \$103,326.92

Special Funds: \$4,818.00

Construction Fund: \$16,249.66

Director's Monthly Report

Monthly Statistics

Reports of Committees

1. Building Committee (Mike Albert, Dave Pray)
Status update regarding tax credits

Old Business:

1. None

New Business:

1. Ratification of (a) Request to City of Charleston regarding property exchange for New Main Project; (b) Amendment E to Silling Architects Agreement, for services relating to State Historic Tax Credits; (c) Engagement of Stites & Harbison PLLC as counsel and representative for New Market Tax Credits
2. Introduction of James C. Seiffert, Stites & Harbison PLLC

Adjourn

Next Board of Director's meeting November 12, 2018, 4:00 p.m.
Community Room, St. Albans Branch Library, St. Albans, WV