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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

St. Albans Branch Library, Community Room

November 12, 2018, 4 PM

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$199,836.93

Book Bills: \$91,263.07

Special Funds: \$6,209.56

Construction Fund: \$6,699.73

Director's Report

Monthly Statistics

Reports of Committees

1. Building Committee (Ben Thomas, Committee Chair)

Old Business:

1. Acquisition of new vehicles for KCPL per the Board's approval (Tim Venitsanos, Facilities and Security Manager)

New Business:

1. New Board committee assignments (Monika Jaensson, Board President; Riti Grover, Library Director)
2. Venues for future Board meetings (Monika, Jaensson, Board President)

Adjourn

Next Board of Director's Meeting December 10, 2018, 4:00 PM

John V. Ray Room – 3rd Floor, Main Library, Charleston, WV