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Cross Lanes Branch  
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Dunbar Branch  
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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 – John V. Ray Room

December 10, 2018, 4 PM

## AGENDA

### Call to Order

### Approval of Minutes

### Approval of Bills

*General Bills:* \$259,917.30

*Book Bills:* \$111,555.18

*Special Funds:* \$3,280.07

*Construction Fund:* \$20,673.52

### Director's Report

### Monthly Statistics

### Reports of Committees

1. Building Committee (Mr. Ben Thomas, Committee Chair)
  - a. Resolution for Property Exchange with City of Charleston
  - b. Air Right Agreement
  - c. Resolution for Skybridge Easement with City of Charleston
2. Finance Committee (Ms. Elizabeth Lord, Committee Chair; Ms. Riti Grover, Library Director)
  - a. Resolution for Carryover Budget
  - b. Resolution for Accounting Practices
  - c. Resolution for Recommendations for Budget Allocations to Facilities
3. Personnel Committee (Ms. Jennifer Pauer, Committee Chair; Ms. Riti Grover, Library Director)

### Old Business:

1. Report from SYNDAG Workshop with Adizes Institute

### New Business:

1. Resolution in Honor of Service for Mr. Michael Albert
2. Retirement Resolution for Ms. Patricia Abbott
3. Retirement Resolution for Ms. Kim Dankovich-Taylor

### Adjourn

**Next Board of Directors Meeting: January 14, 2018, 4:00 PM**  
**Cross Lanes Branch Library, Meeting Room**