



123 Capitol Street
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kanawalibrary.org

BOARD OF DIRECTORS MEETING

Cross Lanes Branch Library – Meeting Room
January 14, 2019, 4 PM

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$239,055.59

Book Bills: \$48,442.90

Special Funds: \$316.65

Construction Fund: \$25,046.39

Director's Report

Monthly Statistics

Reports of Committees

1. Building Committee
 - a. Renovation Project Executive Committee resolution (Benjamin Thomas, Building Committee chairperson; Riti Grover, Library Director)

Old Business:

New Business:

1. Retirement Resolution for Ms. Linda L. Irving
2. Quarterly Programming Report

Adjourn

Next Board of Directors Meeting: February 11, 2019, 4:00 PM
Charleston Main Library – 3rd Floor John V. Ray Room

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