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kanawhalibrary.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

Charleston Main Library – John V. Ray Room
February 11, 2019 – 4:00 PM

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$174,270.77

Book Bills: \$66,166.57

Special Funds: \$4,323.53

Construction Fund: \$14,292.75

Director's Report

Monthly Statistics

Reports of Committees

Old Business

New Business

1. Check Presentation by Kiwanis Club of West Charleston
2. Reimagine Your Library Campaign Public Announcement – Ray Family Donation (*Mr. Thomas Heywood, Library Foundation Board President*)
3. Marshall University Foundation Announcement (*Mr. Thomas Heywood, Library Foundation Board President*)

Adjourn

Next Board of Directors Meeting: March 11, 2019, 4:00 PM
Sissonville Branch Library – Meeting Room