



123 Capitol Street  
Charleston, WV 25301

P: 304.343.4646

F: 304.348.6530

[kanawhalibrary.org](http://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

Sissonville Branch Library – Meeting Room  
March 11, 2019 – 4:00 PM

### AGENDA

#### Call to Order

#### Approval of Minutes

#### Approval of Bills

*General Bills: \$204,210.73*

*Book Bills: \$73,486.34*

*Special Funds: \$1,988.29*

*Construction Fund: \$499.75*

#### Director's Report

#### Monthly Statistics

#### Reports of Committees

1. Building Committee (Mr. Ben Thomas)

#### Old Business

#### New Business

1. Hotspot Announcement (*Ms. Riti Grover, Library Director; Mr. Teddy Claypool, IT Manager*)
2. Directors' Award Recipient (*Ms. Riti Grover, Library Director; Ms. April Wallace, Assistant Library Director*)

#### Adjourn

Next Board of Directors Meeting: April 8, 2019, 4:00 PM  
Main Library, Charleston – John V. Ray Room