



Kanawha County
**Public
Library**

123 Capitol Street
Charleston, WV 25301

P: 304.343.4646

F: 304.348.6530

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

Main Library, Charleston – John V. Ray Room
April 8, 2019 – 4:00 PM

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$65,178.66

Book Bills: \$77,945.10

Special Funds: \$967.56

Construction Fund: \$20,715.99

Director's Report

Monthly Statistics

Reports of Committees

1. Personnel Committee (*Ms. J. Pauer, Committee Chair; Ms. R. Grover, Library Director*)
2. Finance Committee (*Ms. E. Lord, Committee Chair; Ms. J. Altier, Auditor*)
3. Building Committee (*Mr. B. Thomas, Committee Chair; Ms. R. Grover, Library Director*)

Old Business

1. Quarterly Programming Report (*Ms. A. Wallace, Assistant Library Director*)

New Business

1. Directors' Award Recipient (*Ms. Riti Grover, Library Director; Ms. April Wallace, Assistant Library Director*)
2. Public Announcement of Donation Made by AEP to Library Foundation for Capital Project

Adjourn

Next Board of Directors Meeting: May 13, 2019, 4:00 PM
Elk Valley Branch Library – Meeting Room