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Clendenin Branch  
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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

Elk Valley Branch Library – Meeting Room  
May 13, 2019 – 4:00 PM

### AGENDA

#### Call to Order

#### Approval of Minutes

#### Approval of Bills

*General Bills:* \$270,411.05

*Book Bills:* \$122,762.40

*Special Funds:* \$11,303.50

*Construction Fund:* \$153,365.16

#### Director's Report

#### Monthly Statistics

#### Reports of Committees

1. Public Services Committee (*Ms. A. Silbernagel, Committee Chairperson*)

#### Old Business

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

#### New Business

1. Directors' Award Recipient (*Ms. R. Grover, Library Director; Ms. A. Wallace, Assistant Library Director*)
2. Snack Packs Program (*Ms. A. Wallace, Assistant Library Director*)
3. Adizes Presentation (*Consultants from Adizes International*)

#### Adjourn

Next Board of Directors Meeting: June 10, 2019, 4:00 PM  
Main Library – John V. Ray Room