



Kanawha County  
**Public  
Library**

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

Main Library – John V. Ray Room  
June 10, 2019 – 4:00 PM

### AGENDA

#### Call to Order

#### Approval of Minutes

#### Approval of Bills

*General Bills:* \$200,943.50

*Book Bills:* \$119,660.61

*Special Funds:* \$3,311.71

*Construction Fund:* \$10,522.04

#### Director's Report

1. Monthly Statistics
2. Monthly Directors' Award

#### Reports of Committees

1. Building Committee
2. Finance Committee
  - Proposed Budget 2019-20
  - Resolution for Transfer of Funds for Vehicle Repair
3. Membership Committee
4. Personnel Committee
5. Public Services Committee

#### Old Business

1. Follow-up on Adizes Discussion

#### New Business

1. Nominating Committee Officers
2. Resolution in Honor of Service for Ms. Elizabeth Lord
3. Retirement Resolution for Ms. Marilyn 'Mickey' Roark
4. Confirming Time and Date of Annual Meeting
5. Confirming Date, Time, and Place of Continuation of Annual Meeting

#### Adjourn

Next Board of Directors Meeting: July 5, 2019, 4:00 PM  
Main Library – John V. Ray Room