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kanawhalibrary.org

BOARD OF DIRECTORS ANNUAL MEETING

Main Library – John V. Ray Room

July 5, 2019 – 9:00 AM

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$57,073.63

Book Bills: \$63,724.35

Special Funds: \$3,018.65

Construction Fund: \$143,152.69

Director's Report

1. Monthly Statistics
2. Monthly Directors' Award

Reports of Committees

1. Building Committee
2. Finance Committee
3. Membership Committee
4. Personnel Committee
5. Public Services Committee
6. Ad Hoc Nominating Committee

Old Business

1. Follow-up on Adizes Discussion

New Business

1. Election of Officers

Adjourn

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

Continuation of Annual Board of Directors Meeting:
August 12, 2019 at Dunbar Branch Library – 4:00 PM