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Clendenin Branch  
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Cross Lanes Branch  
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Dunbar Branch  
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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 CONTINUATION OF ANNUAL MEETING

Dunbar Branch Library  
August 12, 2019 – 4:00 PM

## AGENDA

### Call to Order

### Approval of Minutes

### Approval of Bills

*General Bills:* \$288,908.31

*Book Bills:* \$101,130.55

*Special Funds:* \$3,864.81

*Construction Fund:* \$178,870.06

### Reports of Committees

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

### Director's Report

1. Monthly Statistics
2. Monthly Directors' Award
3. Introduction: Stan Howell, Marketing & Development Manager and Tera Merritt, Adult Programming Librarian

### New Business

1. 2019/2020 Board Committee Assignments
2. Thanks to the Kiwanis Club of West Charleston for donation to the Summer Library Club.

### Adjourn to Continuation of Annual Meeting

Speaker: The Honorable Amy Shuler Goodwin  
Mayor, City of Charleston

**Next Board of Directors Meeting:  
September 9, 2019 at Main Library – 4:00 PM**