



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
John V. Ray Room, 3rd Floor
October 14, 2019 – 4:00 PM

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$317,170.81
Book Bills: \$96,585.31
Special Funds: \$2,466.99
Construction Fund: \$332,789.72

Reports of Committees

1. Building Committee [*Mr. B. Thomas*]
 - Financing and Placing for Bid Main Renovation Project (possible confidential matters for Executive Session)
2. Finance Committee [*Mr. J. Withrow*]
3. Legal Affairs Committee [*Mr. B. Thomas*]
4. Membership Committee [*Ms. B. Lord*]
5. Personnel Committee [*Ms. J. Pauer*]
6. Public Services Committee [*Ms. A. Silbernagel*]

Director's Report

1. Highlights
2. Monthly Directors' Award

Old Business

1. Letter Requesting Nomination of Susan Chilton Shumate

New Business

Adjourn

Next Board of Directors Meeting:
November 11, 2019 at St. Albans Branch Library – 4:00 PM