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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

St. Albans Branch Library
2nd Floor Community Room
November 11, 2019 – 4:00 PM

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$167,229.23
Book Bills: \$65,664.36
Special Funds: \$2,295.11
Construction Fund: \$197,468.35

Reports of Committees

1. Building Committee [*Mr. B. Thomas*]
2. Finance Committee [*Mr. J. Withrow*]
3. Legal Affairs Committee [*Mr. B. Thomas*]
4. Long Range Planning Committee [*Ms. S. Haden*]
5. Membership Committee [*Ms. B. Lord*]
 - Introduce New Board Member: Oath of Office
 - Proposed Resolution: Recommended Board Appointment to Vacancy
6. Personnel Committee [*Ms. J. Pauer*]
7. Public Services Committee [*Ms. A. Silbernagel*]

Director's Report

1. Highlights
2. Monthly Directors' Award
3. Quarterly Programming Report
4. Monthly Circulation/Programming Statistics

Old Business

None

New Business

None

Adjourn

Next Board of Directors Meeting:
December 9, 2019 at Main Library, 3rd Floor John V. Ray Room – 4:00 PM