



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, 3<sup>rd</sup> Floor  
September 9, 2019 – 4:00 PM

### AGENDA

#### Call to Order

#### Approval of Minutes

#### Approval of Bills

*General Bills:* \$117,218.30  
*Book Bills:* \$50,310.84  
*Special Funds:* \$1,089.53  
*Construction Fund:* \$153,952.10

#### Reports of Committees

1. Building Committee [*Mr. B. Thomas*]
  - Deeds Pertaining to Renovation Project
  - Agreement
2. Finance Committee [*Mr. J. Withrow*]
  - Carryover Budget Resolution
3. Legal Affairs Committee
4. Membership Committee [*Ms. B. Lord*]
  - Board Appointment Resolution
5. Personnel Committee
6. Public Services Committee

#### Director's Report

1. Highlights
2. Monthly Statistics
3. Monthly Directors' Award

#### Old Business

#### New Business

1. West Virginia Book Festival Information [*Ms. S. Mitchell*]
2. Special Board Meeting on Sept. 17, 2019, 4:00 PM
3. Executive Session

#### Adjourn

Next Board of Directors Meeting:  
October 14, 2019 at Main Library – 4:00 PM