



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  
January 13, 2020 – 9:00 AM

### AGENDA

#### Call to Order

#### Approval of Minutes

#### Approval of Bills

*General Bills: \$271,631.50*  
*Book Bills: \$145,298.85*  
*Special Funds: \$3,027.07*  
*Construction Fund: \$90,404.48*

#### Reports of Committees

1. Building Committee
  - Proposed Resolution: Tenant Representation Broker for Temporary Leasing Issues
  - Discussion about Bid Opening for Main Library Renovation Project
2. Finance Committee
  - Update on FEMA and Clendenin Branch Library
3. Membership Committee
  - Update on Director Search
4. Nominating Committee
  - Elect new Secretary/Treasurer
5. Personnel Committee
  - Holiday Policy Approval
6. Public Services Committee
  - Automatic Renewal Proposal

#### Interim Director's Report

#### Old Business

#### New Business

1. Discussion of WVLA Memberships for Board Members
2. Approval of WVLA Legislative Goals for 2020
3. Board of Directors Meeting Date Change for February 2020

#### Adjourn

Next Board of Directors Meeting:  
TBD