



123 Capitol Street
Charleston, WV 25301

P: 304.343.4646

F: 304.348.6530

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Cross Lanes Branch
304.776.5999

Dunbar Branch
304.766.7161

Elk Valley Branch
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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
3rd Floor John V. Ray Room
Monday, November 25, 2019 – 4:00 PM

AGENDA

Call to Order

Committee Report: Building Committee

Report on options for available temporary lease spaces during proposed construction period and recommended parameters of terms of proposed lease or leases

Potential resolution: Authorizing President or officers to negotiate lease terms or enter letter of intent with candidate or candidates

Adjourn