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kanawalibrary.org

BOARD OF DIRECTORS MEETING

Main Library
3rd Floor John V. Ray Room
December 9, 2019 – 4:00 PM

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$163,364.29

Book Bills: \$52,645.61

Special Funds: \$1,886.62

Construction Fund: \$19,644.81

Reports of Committees

Building Committee *[Mr. B. Thomas]*

- New Main Technology Design Proposal
- Possible Resolution to Accept or Authorize Contract

Finance Committee *[Mr. J. Withrow]*

- Report on Recommended Revisions to Policies on Financial Affairs
- Possible Resolution to Accept Recommended Revisions
- Proposed Resolution: To Adjust Construction Fund Budget

Membership Committee *[Ms. B. Lord]*

- Proposed Resolution: Recommended Board Appointment to Vacancy – Don Wilson

Public Services Committee *[Ms. A. Silbernagel]*

- Parking Lease Agreement
- Possible Resolution to Authorize or Ratify Lease Agreement
- Glasgow Branch Library Hours of Operation

Search Committee *[Ms. B. King]*

- Update on Director Search

Director's Report

Highlights

Monthly Directors' Award

Monthly Circulation/Programming Statistics

Old Business

Adizes Update *[Ms. A. Wallace]*

New Business

Proposed Resolution: Appointing Interim Library Director
Board of Directors Meeting Time Change for January 2020

Adjourn

Next Board of Directors Meeting:
January 13, 2020; Time: TBA
Main Library, 3rd Floor John V. Ray Room

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