



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

Cross Lanes Branch Library  
February 11, 2020 – 4:00 PM

### AGENDA

#### Call to Order

#### Approval of Minutes

#### Approval of Bills

*General Bills:* \$183,512.41

*Book Bills:* \$68,649.29

*Special Funds:* \$3,001.09

*Construction Fund:* \$59,091.48

#### Reports of Committees

1. Building Committee [*Mr. B. Thomas*]
  - Listing Agreement for Owned Real Estate
  - Amendment to Silling Agreement regarding Temporary Space Work
  - Resolutions to Authorize Use Certain Jacobson Trust Funds for Building Project
  - Amendment to PrayWorks Agreement regarding Temporary Space Work
  - Revision to Scope of Services for CallisonKRTL for A/V Work
2. Finance Committee  
No report
3. Personnel Committee  
No report
4. Public Services Committee [*Ms. A. Silbernagel*]
5. Search Committee
  - Update on Director Search

#### Interim Director's Report

#### Old Business

1. Consider New Mission Action Plan

#### New Business

1. Retirement Resolution for Ms. Traletta Wallace
2. Dismiss to Executive Session
  - Discussion of Various Building Project Matters

#### Adjourn

**Next Board of Directors Meeting:  
Monday, March 9, 2020, 4:00 PM  
Main Library**