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kanawhalibrary.org

Clendenin Branch
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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

SPECIAL BOARD OF DIRECTORS MEETING

MAIN LIBRARY
February 24, 2020 – 4:00 PM

AGENDA

Call to Order

Committee Reports:

Main Library Building Project Matters

- Consider entering Executive Session
- Possible resolution to accept and execute construction agreement with vetted contractor and related documents concerning renovation project to Main Library
- Reports or action on leasing, moving, Construction Management (Agency), leasehold improvements, financing, and like matters related to renovation project
- Consideration of an amendment to the Silling agreement with respect to temporary location design services for the construction build-out

Committee appointments by President

Adjourn

Next Board of Directors Meeting:
March 9, 2020 at Charleston Main Library – 4:00 PM