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Cross Lanes Branch  
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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 18, 2020 – 4:00 PM

### AGENDA

#### Call to Order

#### Committee Reports:

##### Main Library Building Project Matters

- Possible resolution to engage Overton & Associates to serve as Moving Consultant pursuant to a Professional Services Agreement
- Consider entering Executive Session
- Possible resolution to accept and execute lease to temporary library and administrative space with landlord or landlords
- Possible resolution to issue Expression of Interest for engagement of professional Construction Manager (Agency) for leasehold improvements at temporary leased space or spaces

##### Director search

- Consider entering Executive Session
- Possible resolution to offer employment to vetted qualified candidate upon salary and terms

#### Old Business

#### New Business

#### Adjourn

Next Board of Directors Meeting:  
February 25, 2020 at Charleston Main Library – 4:00 PM