



Kanawha County
**Public
Library**

123 Capitol Street
Charleston, WV 25301

P: 304.343.4646

F: 304.348.6530

kanawalibrary.org

BOARD OF DIRECTORS MEETING

Main Library
3rd Floor John V. Ray Room
March 9, 2020 – 4:00 PM

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$197,149.48

Book Bills: \$41,206.76

Special Funds: \$5,870.27

Construction Fund: \$30,689.06

Directors' Award Presentation

Reports of Committees

1. Building Committee *[Mr. B. Thomas]*
 - Update
2. Finance Committee *[Mr. J. Withrow]*
 - Recommendation of Personnel Policy 107
3. Personnel Committee *[Ms. J. Pauer]*
 - No report.
4. Public Services Committee *[Ms. M. Jaensson]*
 - Update

Director's Report

System Updates/Highlights

Old Business

New Business

1. Report on Main Construction Project including Change Orders
 - Resolutions on Existing Change Orders and Future Change Orders
2. Consideration of Offer for Sale of Ruger Donoho Painting to Huntington Museum of Art

Adjourn

Next Board of Directors Meeting:
April 13, 2020; Time: 4:00 PM
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