



Kanawha County
**Public
Library**

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Charleston, WV 25301

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kanawhalibrary.org

BOARD OF DIRECTORS MEETING

May 11, 2020 – 4:00 PM

Zoom Link:

<https://us02web.zoom.us/j/89297344054?pwd=eFNjMy8vNnVZdjJlUUFQaW1TZU1PQT09>

Zoom Phone Call-in Numbers:

1-253-215-8782

1-301-715-8592

Meeting ID: 892 9734 4052

Password: 227632

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$155,408.57

Book Bills: \$149,579.32

Special Funds: \$1,188.16

Construction Fund: \$106,693.91

Reports of Committees

1. Building Committee

- Proposal for engagement of Terracon to serve as Quality Assurance Quality Control provider with respect to Main Building Project;
- Recommendation of proposals provided by CallisonRTKL for audio/visual services and security services for Main Building Project;
- Update on Charleston Town Center leasehold construction progress; and
- Report regarding contracts executed pursuant to delegated authority since last board meeting.

2. Finance Committee

- Proposal and Recommendation regarding retaining Counsel to Perform Title Search for New Market Tax Credits *[Mr. J. Withrow]*

3. Personnel Committee

- Pandemic Policy Update *[Ms. E. Connelly]*

4. Public Services Committee

- FEMA Update *[Ms. A. Silbernagel]*

Director's Report

1. Directors' Award
2. Statistics

Old Business

New Business

Adjourn

Next Board of Directors Meeting:

June 8, 2020; Time: 4:00 PM

Location: TBD

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