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Elk Valley Branch  
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Glasgow Branch  
304.595.3131

Marmet Branch  
304.949.6628

Riverside Library  
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St. Albans Branch  
304.722.4244

Sissonville Branch  
304.984.2244

## SPECIAL BOARD OF DIRECTORS MEETING

May 19, 2020 – 4:00 PM

### AGENDA

#### Call to Order

#### Committee Reports:

##### Finance Committee:

1. New Market Tax Credits - Main Branch Projects, including evaluation and possible acceptance of offers received
2. Building Committee recommendations on moving company

\*\* Please note, the Kanawha County Public Library has implemented new guidelines to protect board members, the library staff, and library patrons during its public electronic meetings. In order to join the meeting, email [erika.connelly@kanawhalibrary.org](mailto:erika.connelly@kanawhalibrary.org) for log-in information.

To ensure a safe and secure virtual public meeting, KCPL will take the following steps:

1. To attend an electronic public meeting, members of the public are required to request an invitation from KCPL in order to join.
2. Members of the public will not be permitted to share their screens during the meeting.
3. Audience members will be placed on mute until they request the opportunity to speak.
4. KCPL reserves the right to remove any person disrupting a public electronic meeting.

During the COVID-19 crisis, the KCPL Board of Directors uses virtual public meetings to keep the public informed about the business of the library while following social distancing protocols.

#### Adjourn

**Next Board of Directors Meeting:  
June 8, 2020 - 4:00 PM**