



123 Capitol Street
Charleston, WV 25301

P: 304.343.4646
F: 304.348.6530

kanawhalibrary.org

SPECIAL BOARD OF DIRECTORS MEETING June 29, 2020 – 4:00 PM

AGENDA

Call to Order

Reports of Committees

1. Finance Committee
 - New Market Tax Credits: Recommendation to loan contingency monies to New Main Project and secure funding from tax credits transaction.

Adjourn

Next Board of Directors Meeting
Date and Time: Monday, July 6, 2020 at 4:00 PM

** 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 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.

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