



**Kanawha County  
Public  
Library**

123 Capitol Street  
Charleston, WV 25301

P: 304.343.4646  
F: 304.348.6530

[kanawhalibrary.org](http://kanawhalibrary.org)

**BOARD OF DIRECTORS MEETING  
June 11, 2020 – 4:00 PM**

**AGENDA**

**Call to Order**

**Approval of Minutes**

**Approval of Bills**

*General Bills: \$136,917.75*

*Book Bills: \$113,780.78*

*Special Funds: \$533.42*

*Construction Fund: \$434,703.06*

**Reports of Committees**

1. Building Committee
  - Update on Building Renovation Project
2. Finance Committee
  - Presentation of Budget for Fiscal Year 2020/21 [Mr. J. Withrow]
3. Personnel Committee
  - Presentation of Waiver on Annual Rollover Policy for COVID-19 [Ms. J. Pauer]
4. Public Services Committee
  - Update [Ms. A. Silbernagel]

**Director's Report**

1. Directors' Award Presentation

**Old Business**

1. Review and ratify actions from May 11, 2020 Board Meeting disrupted by hacker

**New Business**

1. Appoint Committee for Nominating Officers
2. Determine Date and Time for Annual Meeting

**Adjourn**

Next Board of Directors Meeting:  
Date and Time: TBD

\*\* 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.

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



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