



Kanawha County
**Public
Library**

123 Capitol Street
Charleston, WV 25301

P: 304.343.4646
F: 304.348.6530

kanawhalibrary.org

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

**BOARD OF DIRECTORS MEETING
ANNUAL MEETING
July 6, 2020 – 4:00 PM**

AGENDA

Call to Order

Approval of Bills

General Bills: \$128,421.65

Book Bills: \$149,795.79

Special Funds: \$272.24

Construction Fund: \$306,593.49

Reports of Committees

1. Building Committee
2. Finance Committee
3. Nominating Committee
4. Personnel Committee
5. Public Services Committee

Director's Report

1. Directors' Report

Old Business

New Business

1. Introduction of Values Statement

"The Kanawha County Public Library System is committed to providing our patrons with services and information from a wide range of subjects that are equally available to everyone. The public library setting is historically a place where ALL persons are comfortable and welcome to enjoy information discovery, social interaction, and learning opportunities.

The Kanawha County Public Library serves our patrons and hires employees regardless of gender, race, sexual orientation, national origin, religious affiliation, economic standing or political affiliation."

2. Election of Officers

Adjourn

**Next Board of Directors Meeting:
Date and Time: August 10, 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.