



**Kanawha County
Public
Library**

123 Capitol Street
Charleston, WV 25301

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F: 304.348.6530

kanawhalibrary.org

**BOARD OF DIRECTORS MEETING
August 10, 2020 – 4:00 PM**

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$165,143.94

Book Bills: \$102,616.85

Special Funds: (\$5,015.69)

Construction Fund: \$680,835.42

Director's Report

Reports of Committees

- Building Committee
 - Potential executive session with respect to advance construction planning for certain aspects of the ongoing main building project that may affect the financial interests of KCPL.
 - Potential consideration of the awarding of an asbestos abatement contract in connection with Main Building Project
- Finance/Public Service Committee
 - Recommend replacing carpet at St. Alban's Branch not to exceed \$13,174
 - Recommend funding the balance needed to begin the elevator work at St. Alban's Branch
- Membership Committee
 - No report
- Personnel Committee
 - No report
- Public Services Committee
 - Joint Report with Finance Committee and Update

Old Business

1. Review Values Statement for Consideration of Adoption

New Business

1. Retirement Resolution, Ms. Debra Edelman
2. Retirement Resolution, Mr. Alfred Garbosky

Executive Session

- Discussion on confidential matters pertaining to the Capital project

Adjourn

Next Board of Directors Meeting:
September 14, 2020; Time: 4:00 PM
Location: TBD

Please note: **The Kanawha County Public Library has implemented new guidelines to protect board members, 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.

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