



123 Capitol Street
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kanawhalibrary.org

BOARD OF DIRECTORS MEETING September 14, 2020 – 4:00 PM

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$111,268.55

Book Bills: \$52,679.74

Special Funds: \$1,792.40

Construction Fund: \$289,669.29

Director's Report

Reports of Committees

1. Building Committee
 - Renovation Project Update
2. Finance Committee
 -
3. Membership Committee
 - Proposed Resolution: Recommend Board Member for Reappointment – Mr. Mickey Blackwell
 - Proposed Resolution: Recommend Board Member for Reappointment – Ms. Debra Sullivan
 - Accept Board Member Resignation – Ms. Debra Sullivan
 - Proposed Resolution: Recommend Board Member for Appointment to Fill Vacancy – Mr. Ken Sullivan
4. Personnel Committee
 - Revisit Values Statement for Possible Adoption
5. Public Services Committee
 - Update on FEMA Project in Clendenin
 - Update on Items Pertaining to Other Branches

Old Business

- 1.

New Business

1. Resolution in Honor of Service of Board Member – Dr. Kenneth Bailey

Adjourn

Next Board of Directors Meeting:
October 12, 2020; Time: 4:00 PM

****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