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SPECIAL BOARD OF DIRECTORS MEETING

Via Telephone Conference
March 27, 2020 – 4:00 PM
Call-In Telephone Number: 1-866-750-7353
Passcode 3043573924

AGENDA

Call to Order

Discussion of Operations and Closure of Facilities

- Report of officers and staff on conditions
- Possible Resolution to continue closure
- Possible Resolution on financial and employment matters
- Possible Resolution on handling Board meetings electronically

Adjourn

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