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

## SPECIAL BOARD OF DIRECTORS MEETING

May 4, 2020 – 4:00 PM

Via Zoom:

<https://us02web.zoom.us/j/81802106252?pwd=QWJpazRxT3VhQjNzeU1zakZpZUJ6QT09>

To Call in:

(312) 626-6799

(929) 436-2866

Meeting ID: 818 0210 6252

Password: 568098

## AGENDA

### Call to Order

### Committee Reports:

#### Finance Committee:

- Consideration and Presentation of Audit for Acceptance
- Proposed Resolutions for Levying Authorities, Branch and City Contributions and Assessments

### Adjourn

**Next Board of Directors Meeting:  
May 11, 2020 - 4:00 PM via Zoom**

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