



**MAIN LIBRARY**  
123 Capitol Street  
Charleston, WV 25301

P: 304.343.4646  
F: 304.348.6530

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

## KCPL Board of Directors Annual Meeting

Friday, July 5, 2024 at 9:00 a.m.

Hybrid Meeting Zoom/Boardroom 2<sup>nd</sup> floor of New Main.

### AGENDA

#### Call to Order

#### Action Items

1. Election of Officers for the 24-25 Fiscal Year
2. Stephanie Haden Resolution
3. Motion to Continue Annual Meeting at next Board meeting on August 12.

#### Next Board Meeting:

Monday August 12, 2024 at 4:00 p.m. at the St. Albans Public Library