



**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 Meeting

**Monday, August 12, 2024 at 4:00 p.m.**  
Hybrid Meeting Zoom/2nd Floor Conference Room St. Albans Public Library

### Call to Order

### Approval of Minutes

1. June 10, 2024 (Regular)
2. July 5, 2024 (Annual)

### Director's Report

### Action Items

1. Approval of New Electronic Resource and Usage Policy (Ms. A. Silbernagel)

### Old Business

### New Business

1. Board Committee Assignments/24-25 Fiscal Year Calendar

### Next Board Meeting:

Monday September 9, 2024 at 4:00 p.m. Zoom/New Main Boardroom Hybrid.