

KCPL Board of Directors Meeting

Monday September 9, 2024 at 4:00 p.m.

Hybrid Meeting Zoom/2nd Floor Boardroom at New Main

MAIN LIBRARY 123 Capitol Street Charleston, WV 25301

> P: 304.343.4646 F: 304.348.6530

www.kanawhalibrary.org

Call to order

Approval of Minutes

1. August 12, 2024

Director's Report

Action Items

Reports of Committees

1. Eastern Kanawha County

a.) General Update (Mr. B. Thomas)

2. Building

a.) General Update (Mr. J. Jarrett)

3. Membership

a.) General Update (Ms. S. Haden)

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 Old Business

New Business

Next Board Meeting: Monday October 14, 2024 at 4:00 p.m. Zoom/New Main