



MAIN LIBRARY
123 Capitol Street
Charleston, WV 25301

P: 304.343.4646
F: 304.348.6530

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, October 14, 2024 at 4:00 p.m.

Hybrid Meeting Zoom/2nd Floor Boardroom at New Main

Call to order

Approval of Minutes

1. September 9, 2024

Director's Report

Action Items

- 1.) KCPL Staff Retirement Resolution for Mr. Tim Venitsanos (Ms. B. King)

Reports of Committees

1. Personnel
 - a.) General Update (Ms. B. King)
2. Financial Affairs
 - a.) General Update (Mr. T. Hurney)
3. KCPL Special Public Properties Holding Corporation
 - a.) General Update (Mr. B. Thomas)
4. Library Foundation of Kanawha County
 - a.) General Update (Mr. B. Thomas)

Old Business

New Business

1. AED Discussion (Mr. B. Thomas)
2. Motion to convene in Executive Session* (Mr. B. Thomas)
3. Executive Session
 - a. Discussion of Personnel Matters
4. Re-convene in Open Session
5. Vote, if any, on matters discussed in Executive Session

Adjourn

Next Board Meeting: Monday November 11, 2024 at 4:00 p.m. Zoom/New Main

*During an Executive session all non-KCPL Board of Directors members will be asked to leave the call/room until the session is complete.