



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, November 11, 2024 at 4:00 p.m.

Hybrid Meeting Zoom/2nd Floor Boardroom at New Main

Call to order

Approval of Minutes

1. October 14, 2024

Director's Report

Action Items

- 1.) KCPL Staff Retirement Resolution for Ms. Annette Phillips (Ms. B. King)
- 2.) KCPL Board Retirement Resolution for Ms. Angelia Russell (Ms. S. Haden)

Reports of Committees

1. Special Eastern Region (Mr. B. Thomas)

Old Business

New Business

Adjourn

Next Board Meeting: Monday, December 9, 2024 at 4:00 p.m. Zoom/New Main