



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, December 9, 2024 at 4:00 p.m.

Hybrid Meeting Zoom/2nd Floor Boardroom at New Main

Call to order

Approval of Minutes

1. November 11, 2024

Director's Report

Action Items

- 1.) Approval of Audit RFP (Mr. C. Erlewine)
- 2.) Approval of Operational Calendar (Ms. A. Silbernagel)
- 3.) Approval of Clendenin Branch Hour Adjustment (Ms. A. Silbernagel)

Reports of Committees

1. Public Services
 - a.) General Update (Ms. A. Silbernagel)
2. Membership
 - a.) General Update (Ms. S. Haden)
3. Library Foundation of Kanawha County
 - a.) General Update (Mr. B. Thomas/Mr. B. Cokeley)
4. Eastern Kanawha County Planning
 - a.) General Update (Mr. B. Thomas)

Old Business

New Business

Adjourn

Next Board Meeting: Monday January 13, 2025 at 4:00 p.m. Zoom/New Main