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Riverside Library  
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St. Albans Branch  
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Sissonville Branch  
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## BOARD OF DIRECTORS MEETING

January 11, 2021 – 4:00 PM

Meeting held via Zoom \*\*

### AGENDA

#### Call to Order

#### Approval of Minutes

#### Approval of Bills

*General Bills: \$44,926.45*

*Book Bills: \$31,854.87*

*Special Fund: \$451.95*

*Construction Fund: None due to New Markets Tax Credits transaction*

#### Director's Report

#### Reports of Committees

1. Building Committee
  - Renovation Project Update
2. Finance Committee
  - 2021 Budget Recommendations for Proposed Line Items Adjustments
3. Membership Committee
  - Proposed Resolution: Recommend Board Member for Appointment to Fill Vacancy – Dr. Shannon McGhee
4. Personnel Committee
  - No Report
5. Public Services Committee
  - No Report

#### Old Business

1. KCPL Website
2. COVID-19 Update

#### New Business

None

#### Adjourn

**Next Board of Directors Meeting:  
Date: February 8, 2021; Time: 4:00 PM**

**\*\* Please note:** The Kanawha County Public Library has implemented new guidelines to protect, board members, library staff, and library patrons during its public electronic meetings. In order to join the meeting, email [Erika.connelly@kanawhalibrary.org](mailto:Erika.connelly@kanawhalibrary.org) for log-in information.