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Glasgow Branch
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Marmet Branch
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Riverside Library
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St. Albans Branch
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Sissonville Branch
304.984.2244

BOARD OF DIRECTORS MEETING

February 8, 2021 – 4:00 PM

Meeting held via Zoom **

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$308,447.94

Book Bills: \$98,334.98

Special Fund: \$882.65

Construction Fund: \$1,511,713.65

Director's Report

Reports of Committees:

1. Building Committee [Mr. B. Thomas]

- Report of KCPL Special Public Properties Holdings
- Possible Resolution: KCPLSPPH Decision-Making Process with Respect to Main Branch Project, Including Potential Consideration of Draft KCPLSPPH Resolutions with Respect to the Same

2. Finance Committee

- No report

3. Membership Committee

- No report

4. Personnel Committee

- No report

5. Public Services Committee

- No report

6. Foundation

- Report of Library Foundation of Kanawha County

Old Business

1. COVID-19 Closure Update

New Business

1. Approval of Change Order #13

Adjourn

**Next Board of Directors Meeting:
Date: March 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 for log-in information.