



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

BOARD OF DIRECTORS MEETING

April 12, 2021 – 4:00 PM

Meeting held via Zoom **

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$181,924.16

Book Bills: \$74,687.17

Special Fund: \$2,010.15

Construction Fund: \$2,729,155.01

Director's Report

Reports of Committees:

- 1. Building Committee**
 - Update on Renovation
- 2. Finance Committee**
 - Recommendation to Approve the Operating Budget for 2021-2022 Fiscal Year
 - Recommendation to Retain Arnett Carbis Toothman for Bookkeeping Services
- 3. Membership Committee**
 - No Report
- 4. Personnel Committee**
 - No Report
- 5. Public Services Committee**
 - No Report
- 6. The Library Foundation of Kanawha County**
 - Report of the Library Foundation of Kanawha County
- 7. KCPL Special Public Properties Holdings Corporation**
 - Report of the KCPL Special Public Properties Holdings Corporation

Old Business

None.

New Business

- West Virginia Library Association Memberships for Board Members.

Adjourn

Next Board of Directors Meeting:

May 10, 2021 at 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.