



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

June 14, 2021 – 4:00 PM
Meeting held via Zoom **

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$191,632.17
Book Bills: \$72,314.05
Special Fund: \$425,807.61
Construction Fund: \$1,190,319.15

Director's Report

Executive Session

- a. Discussion and Potential Action Dealing with the Modification of the Director's Contract
- b. Discussion and Potential Action Regarding Real Estate Sale

Reports of Committees:

1. **Building Committee**
 - a. No report.
2. **Finance Committee**
 - a. Recommendation to Approve the Operating Budget for 2021-2022 Fiscal Year
 - b. Recommendation to Approve Duke Jordan as Realtor for Library Properties
3. **Long-Range Planning Committee**
 - a. Recommendation to Adopt the Long-Range Plan for 2020-2023
4. **Membership Committee**
 - a. Reappointment Resolution for Board Members with Expiring Terms
 - b. Appointment of New Members – Mr. Kevin Johnson and Mr. Chris Erlewine
 - c. Accept Resignation of Board Member – Dr. Shannon McGhee
5. **Personnel Committee**
 - a. No report.
6. **Public Services Committee**
 - a. No report
7. **The Library Foundation of Kanawha County**
8. **KCPL Special Public Properties Holdings Corporation**

Old Business

New Business

1. A Moment of Silence to Honor Mrs. Tish Lawson, Member of The Friends of The Library
2. Retirement Resolution for Ms. Kalyani Naga
3. Resolution Honoring Service of Ms. Brooke Lord
4. Special Board Meeting on Monday, June 21, 2021 at 4:00 PM to Award Demolition Contract
5. Establish Date and Time of Annual Meeting in July (July 2, 2021)
6. Establish Date and Time of Continuation of Annual Meeting (July 12, 2021)

Adjourn

Next Board of Directors Meeting:

Friday, July 2, 2021; Time is TBA

**** 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.