



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 SPECIAL MEETING

August 3, 2021 at 4:00 PM
Meeting will be held via Zoom **

AGENDA

Call to Order

Reports of Committees:

1. **Building Committee**
 - a. Recommendation for Legacy Wall
2. **Finance Committee**
 - a. Possible Resolution: Sale of Dickinson Street Property
3. **Membership Committee**
 - a. Proposed Resolution: Appointment of New Member – Ms. Angela Gould

Next Board Meeting:

August 9, 2021 at 4:00 PM

****Please Note:** The Kanawha County Public Library has implemented 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.