



**MAIN LIBRARY**  
123 Capitol Street  
Charleston, WV 25301

P: 304.343.4646  
F: 304.348.6530

[www.kanawhalibrary.org](http://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 MEETING

August 9, 2021 at 4:00 PM  
Meeting held via Zoom \*\*

### AGENDA

#### Call to Order

#### Presentation from Kiwanis Club of West Charleston

#### Approval of Minutes

#### Approval of Bills

*General Bills: \$194,215.37*  
*Book/Collection Bills: \$30,501.40*  
*Special Fund: \$26.91*  
*Construction Fund: \$36,041.17*

#### Director's Report

#### Reports of Committees:

1. **Building Committee**
  - a. General Update
2. **Finance Committee**
3. **Legal Affairs Committee**
4. **Membership Committee**
5. **Personnel Committee**
  - a. General Update
6. **Public Services Committee**
  - a. General Update
7. **The Library Foundation of Kanawha County**
  - a. General Update
8. **KCPL Special Public Properties Holdings Corporation**
  - a. General Update

#### Old Business

- 1.

#### New Business

1. KCPL Annual Report
2. Retirement Resolution for Mr. Bill Bitner
3. Retirement Resolution for Ms. Susan Saylor
4. Retirement Resolution for Ms. Marsha Taylor

#### Next Board Meeting:

September 13, 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](mailto:erika.connelly@kanawhalibrary.org) for log-in information.