



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 MEETING

October 11, 2021 at 4:00 PM

Meeting held via Zoom **

AGENDA

Call to Order

Moment of Silence

To honor the passing of Board of Directors member, Ms. Cheryl Crigger Morgan

Approval of Minutes

Approval of Bills

General Bills: \$198,521.53

Book/Collection Bills: \$54,889.12

Special Fund: \$93.33

Construction Fund: \$35,104.42

Director's Report

Reports of Committees

1. **Building Committee**
 - a. Project Update
2. **Finance Committee**
 - a. Proposed Resolution: City of Charleston and County Commission Levy Request
 - b. Recommendation to Accept Proposal for RFID Equipment
3. **Legal Affairs Committee**
4. **Long-Range Planning Committee**
5. **Membership Committee**
6. **Personnel Committee**
7. **Public Services Committee**
 - a. Clendenin FEMA Project Update
8. **The Library Foundation of Kanawha County**
 - a. No report
9. **KCPL Special Public Properties Holdings Corporation**

Old Business

- 1.

New Business

- 1.

Next Board Meeting:

November 8, 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. To join the meeting, email erika.connelly@kcpls.org for log-in information.