



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

December 13, 2021, at 4:00 p.m.

Meeting Held Via Zoom **

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$208,705.68

Book Bills: \$131,551.31

Special Funds: \$1,147.72

Construction Fund: \$147,420.79

Director's Report

Reports of Committees

1. Finance Committee

a. General Update (Mr. T. Hurney)

2. Public Services

a. Bookmobile RFP (Ms. A. Silbernagel)

b. Collection Development Policy (Ms. A. Silbernagel)

3. Legal Affairs Committee

4. Membership Committee

a. General Update (Ms. S. Haden)

5. Long-Range Planning Committee

a. General Update (Ms. S. Haden)

6. Personnel Committee

a. General Update (Ms. B. King)

7. Building Committee

a. Contract approval (Mr. B. Thomas)

8. KCPL Special Public Properties Holding Corporation

9. The Library Foundation of Kanawha County

a. Special meeting update (Ms. E. Connelly)

Old Business:

New Business:



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a.) Building Tour scheduled for December 16

Adjourn

Next Board Meeting: Monday January 10, 2022, 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.

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