



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

February 14, 2022 at 4:00 p.m.

Meeting Held Via Zoom **

AGENDA

Call to Order

Approval of Minutes

Approval of Bills:

General Bills: \$

Book Bills: \$

Special Funds: \$

Construction Fund: \$

Director's Report

Reports of Committees

1. Membership Committee

- a. Introduction of Jason Holliday (Ms. S. Haden)

2. Public Services

- a. General Update (Ms. A. Silbernagel)

3. Financial Affairs

- a. General Update (Mr. T. Hurney)

4. Legal Affairs Committee

5. Long-Range Planning Committee

6. Personnel Committee

7. Building Committee

- a. Project Update (Mr. B. Thomas)

8. KCPL Special Public Properties Holding Corporation

- a. General Update (Mr. B. Thomas)

9. The Library Foundation of Kanawha County

- a. General Update (Ms. E. Connelly)

Old Business:

New Business:

Adjourn

Next Board Meeting: Monday March 14, 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, e-mail erika.connelly@kcpls.org for log-in information.