



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

April 11, 2022, at 4:00 p.m.

Hybrid Meeting Zoom/Boardroom 2nd floor of New Main.

AGENDA

Call to Order

Approval of Minutes

- a.) Regular Board Meeting, March 14, 2022
- b.) Special Board Meeting, March 31, 2022

Approval of Bills:

General Bills: \$190,199.97

Book Bills: \$8,209.95

Special Fund (from General Fund): 29,067.24

Construction Fund: \$100,680.56

Director's Report

Reports of Committees

1. Financial Affairs

- a. Line-Item Change Proposal (Mr. T. Hurney)

2. Public Services

- a. New Main Hours Proposal (Ms. A. Silbernagel)
- b. General Update (Ms. A. Silbernagel)

3. Legal Affairs

4. Long-Range Planning Committee

5. Personnel Committee

6. Membership 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

- 1. Staff Development Day, New Main, Wednesday, April 27, 2022.

Adjourn

Next Board Meeting: Monday May 9, 2022, at 4:00 p.m.