



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

P: 304.343.4646  
F: 304.348.6530

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

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**Cross Lanes Branch**  
304.776.5999

**Dunbar Branch**  
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**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

May 9, 2022, at 4:00 p.m.

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

### AGENDA

#### Call to Order

#### Approval of Minutes

a.) April 11, 2022

#### Approval of Bills:

*General Bills:*

*Book Bills:*

*Special Fund (from General Fund):*

*Construction Fund:*

#### Director's Report

#### Reports of Committees

##### 1. Financial Affairs

a. General Update (Mr. T. Hurney)

##### 2. Public Services

a. General Update (Ms. A. Silbernagel)

##### 3. Legal Affairs

a. Potential discussion of Charleston Town Center lease (Mr. J. Withrow)

##### 4. Long-Range Planning Committee

##### 5. Personnel Committee

a. New Patron Code of Conduct (Ms. B. King)

##### 6. Membership Committee

a. General Update (Ms. S. Haden)

##### 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

#### Old Business

#### New Business

#### Adjourn

**Next Board Meeting:** Monday June 13, 2022, at 4:00 p.m.