



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

P: 304.343.4646  
F: 304.348.6530

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

**Clendenin Branch**  
304.548.6370

**Cross Lanes Branch**  
304.776.5999

**Dunbar Branch**  
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**Elk Valley Branch**  
304.965.3636

**Glasgow Branch**  
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**Marmet Branch**  
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**Riverside Library**  
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**Sissonville Branch**  
304.984.2244

## **KCPL Board of Directors Meeting**

June 13, 2022, at 4:00 p.m.  
Hybrid Meeting Zoom Boardroom 2nd floor.

### **Agenda**

#### **Call to Order**

#### **Approval of Minutes**

- a.) Regular meeting May 9, 2022
- b.) Special meeting June 1, 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. Approval of Levy Ballot Language (Mr. T. Hurney)
- b. Approval of Proposed Budget for Fiscal Year 22-23 (Mr. T. Hurney)

##### **2. Public Services**

- a. Revoking the Current Board Display and Exhibit Policy (Ms. A. Silbernagel)
- b. Receiving and reviewing the new Managerial Display and Exhibit Policy (Ms. A. Silbernagel)

##### **3. Membership**

- a. Board member term renewals (Ms. S. Haden)

##### **4. Legal Affairs**

- a. Bylaw discussion (Mr. J. Withrow)

##### **5. Building Committee**

- a. Motion to convene in Executive Session\* (Mr. B. Thomas)
- b. Reconvene to Open Session
- c. Vote, if any, on matters discussed in Executive Sessions

##### **6. The Library Foundation of Kanawha County, Inc.**

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

#### **Old Business**

#### **New Business**



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## **Adjourn**

**Next Board Meeting: Friday, July 1, 2022, at 4:00 p.m.**

\* During an Executive Session all non-KCPL Board of Directors members in the meeting will be asked to leave the room/call until the session is complete.