



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

August 8, 2022, at 4:00 p.m.

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

AGENDA

Call to Order

Approval of Minutes

a.) July 11, 2022

Director's Report

Reports of Committees

1. Membership Committee

a. Welcome to Mrs. Tawney and Dr. Wallace (Ms. S. Haden)

2. Building Committee

a. Consider Adjustment to Total Project Budget for Main Branch Construction Project (Mr. B. Thomas)

b. Address Various Art Alley Matters, including Access Requests during After-Hour Periods from KB&T Residents (Mr. B. Thomas)

3. KCPL Special Public Properties Holding Corporation

a. Discussion of Director Transitions (Mr. B. Thomas)

4. Public Services

a. Lost and Found Policy (Dr. M. Blackwell)

b. Wheeled Devices, Bags, and Personal Items Policy (Dr. M. Blackwell)

5. Personnel

a. Electronic Communication Systems Policy (Ms. B. King)

6. Financial Affairs

7. Legal Affairs

8. Long-Range Planning Committee

9. The Library Foundation of Kanawha County

a. General Update (Ms. E. Connelly)

Old Business

New Business

a. 2022-2023 Board of Directors Committee Assignments (Mr. B. Thomas)

b. New Committee Calendar

Adjourn

Next Board Meeting: Monday September 12, 2022, at 4:00 p.m.