



**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**  
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**

October 10, 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.) September 12, 2022

#### **Director's Report**

#### **Reports of Committees**

##### **1. Long-Range Planning Committee**

a. General Update (Dr. K. Sullivan)

##### **2. Personnel Committee**

a. General Update (Ms. B. King)

##### **3. KCPL Special Public Properties Holding Corporation**

a. General Update (Mr. B. Thomas)

##### **4. Library Foundation of Kanawha County**

a. General Update (Ms. E. Connelly)

#### **Old Business**

#### **New Business**

#### **Adjourn**

**Next Board Meeting:** Monday, November 14, 2022, at 4:00 p.m.