



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 Meeting

December 12, 2022, at 4:00 p.m.

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

AGENDA

Call to Order

Approval of Minutes

a.) November 14, 2022

Director's Report

Action Items

- a. Re-introduction of New KCPL Meeting Room Policy for Board approval (Ms. A. Silbernagel)

Reports of Committees

1. Long-Range Planning

- a. General Update (Dr. K. Sullivan)

2. Personnel

- a. General Update (Ms. B. King)

3. Building

- a. General Update (Mr. J. Jarrett)

4. Membership

- a. General Update (Ms. S. Haden)

5. KCPL Special Public Properties Holding Corporation

- a. General Update (Mr. B. Thomas)

6. Library Foundation of Kanawha County

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

Old Business

New Business

- 1. Retirement Resolution for Ms. Bernice Burgess (Ms. B. King)

Adjourn

Next Board Meeting: Monday, January 9, 2023, at 4:00 p.m.