



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

Wednesday February 15, 2023 at 4:00 p.m.
Hybrid Meeting Zoom/Boardroom 2nd floor of New Main.

AGENDA

Call to Order

Approval of Minutes

a.) January 9, 2023

Director's Report

Action Items

- a.) Introduction of Mr. John Auge, a candidate for the Board of Directors (Ms. S. Haden)
- b.) Adoption of ALA's Bill of Rights and Freedom to Read/View statements (Ms. E. Connelly)

Reports of Committees

1. Membership Committee

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

2. Financial Affairs

- a. General Update (Mr. T. Hurney)

3. Building Committee

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

4. Public Services

- a. General Update (Ms. A. Silbernagel)

5. Long-Range Planning Committee

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

6. The Library Foundation of Kanawha County

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

Old Business

New Business

Adjourn

Next Board Meeting: Monday, March 13, 2023, at 4:00 p.m.