



**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**  
304.595.3131

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304.949.6628

**Riverside Library**  
304.949.2400

**St. Albans Branch**  
304.722.4244

**Sissonville Branch**  
304.984.2244

## KCPL Board of Directors Meeting

Monday, April 10, 2023 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.) March 13, 2023

#### Director's Report

#### Action Items

- a.) Presentation of New Inclement Weather Policy and proposal to shift Inclement Weather from Board Policy to Managerial (Ms. B. King)
- b.) Proposed budget for 2023-2024 fiscal year, Proposed Branch Contributions, and Levying Authority Resolutions (Mr. T. Hurney)

#### Reports of Committees

##### 1. Financial Affairs

a. General Update (Mr. T. Hurney)

##### 2. Long-Range Planning Committee

a. General Update (Dr. K. Sullivan)

##### 3. Building Committee

a. General Update (Mr. J. Jarrett)

##### 4. Special Properties

a. General Update (Mr. B. Thomas)

#### Old Business

- 1.) Update on Special Committee focused on Eastern Region Libraries

#### New Business

#### Adjourn

**Next Board Meeting:** Monday May 8, 2023 at 4:00 p.m.