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Charleston, WV 25301

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F: 304.348.6530

www.kanawhalibrary.org

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Glasgow Branch
304.595.3131

Marmet Branch
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KCPL Board of Directors Meeting

Monday, May 8, 2023 at 4:00 p.m.

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

AGENDA

Call to Order

Approval of Minutes

a.) April 10, 2023

Director's Report

Action Items

- a.) Resolution honoring service of Ms. Jennifer Pauer (Ms. S. Haden)
- b.) Introduction of Mr. Larry Moore, new candidate for the Board of Directors (Ms. S. Haden)

Reports of Committees

1. Special Eastern Region Committee

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

2. Long-Range Planning Committee

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

3. Membership/Board Development

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

Old Business

New Business

1. Nomination Committee for 23-24 Officers (Mr. B. Thomas)

Adjourn

Next Board Meeting: Monday June 12, 2023 at 4:00 p.m.