



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

Monday August 14, 2023 at 4:00 p.m.

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

AGENDA

Call to Order

Approval of Minutes

- a.) June 12, 2023
- b.) July 7, 2023

Director's Report

Action Items

- 1.) Presentation of Strategic Planning Findings of Rethinking Libraries (Ms. E. Connelly)

Reports of Committees

- 1. **Foundation Board of Kanawha County**
 - a.) General Update (Ms. E. Connelly)

Old Business

New Business

- 1. **Board of Directors Calendar for Fiscal Year 23-24**
- 2. **Motion to convene in Executive Session* (Mr. B. Thomas)**
- 3. **Executive Session**
 - a.) **Personnel Matters**
 - b.) **Potential Litigation**
- 4. **Re-convene in Open Session**
- 5. **Vote, if any, on matters discussed in Executive Session**

Adjourn

Next Board Meeting: Monday, September 11, 2023 at 4:00 p.m.

*During an Executive session all non-KCPL Board of Directors members will be asked to leave the call/room until the session is complete.