



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 Agenda

September 11, 2023, at 4:00 p.m.

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

Call to Order

Approval of Minutes

a.) August 14 2023

Director's Report

Action Items

- a.) Updated Library Card Application Form (Ms. A. Silbernagel)
- b.) Proposed Revision to Patron Code of Behavior and Addition of Children's Floor Supplement (Ms. A. Silbernagel)
- c.) Presentation of the 2022-2023 Annual Report (Mr. E. Connelly)

Reports of Committees

1.) Public Services

- a.) Electronic Resources Update (Ms. A. Silbernagel)

Old Business

New Business

Adjourn

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