



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

October 9, 2023, at 4:00 p.m.

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

Call to Order

Approval of Minutes

a.) September 11, 2023

Director's Report

Action Items

Reports of Committees

1.) Building

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

2.) Personnel

a.) General Update (Ms. B. King)

3.) Financial Affairs

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

4.) Long-Range Planning

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

5.) The Library Foundation of Kanawha County

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

Old Business

New Business

1. Motion to convene in Executive Session (Mr. B. Thomas

a.) Discussion of Potential Litigation

2. Re-Convene in Open Session

3. Vote, if any, on matters discussed in executive session.

Adjourn

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

* After adjournment, please join us for a tour of the new Bookmobile which will be parked on site.

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