



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

November 13, 2023, at 4:00 p.m.

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

Call to Order

Approval of Minutes

a.) October 9, 2023

Director's Report

Action Items

- a.) Introduction of Ms. Deborah Sonis, a candidate for the KCPL Board of Directors (Ms. S. Haden)
- b.) Staff Retirement Resolution (Ms. B. King)
- c.) Long-Range Plan Review (Dr. K. Sullivan)

Reports of Committees

Old Business

New Business

Adjourn

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