



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 December 11, 2023 at 4:00 p.m.
Hybrid Meeting Zoom/Boardroom 2nd floor of New Main.

AGENDA

Call to Order

Presentation of Fiscal Year 21-22 Audit by Perry and Associates

Approval of Minutes

a.) November 13, 2023

Director's Report

Action Item

1. Resolution to contract accounting services to Suttle and Stalnaker (Mr. T. Hurney)

Reports of Committees

1. Membership

- a. Welcome to Mrs. Deborah Sonis (Ms. S. Haden)

2. Long-Range Planning

- a. Draft Update (Dr. K. Sullivan)

3. Financial Affairs

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

4. The Library Foundation of Kanawha County

- a. General Update (Ms. E. Connelly)
- b. Service Resolution for Mr. Tom Heywood (Mr. B. Thomas)
- c. Service Resolution for Ms. Mary Kay Bond (Mr. M. Polak)
- d. Service Resolution for Mr. William Porth (Ms. E. Connelly)
- e. Service Resolution for Mr. Steve Wehrle (Ms. E. Connelly)

Old Business

New Business

- a. 2023-2024 Board of Directors Committee Assignments (Mr. B. Thomas)

Adjourn

Next Board Meeting: Monday January 8, 2024, at 4:00 p.m.