



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 February 12, 2024 at 4:00 p.m.

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

AGENDA

Call to Order

Approval of Minutes

a.) January 8, 2024

Director's Report

Action Item

1. Resolution to update signees on Kanawha County Public Library's General Funds account (Mr. T. Hurney)
2. Review of changes made to the 2024-29 Long Range Plan for final approval (Dr. K. Sullivan)

Reports of Committees

1. Personnel

a. General update (Ms. B. King)

2. Library Foundation Board of Kanawha County

a. General update (Ms. E. Connelly)

Old Business

New Business

1. Motion to convene in an Executive Session (Mr. B. Thomas)
2. Executive Session
3. Re-convene in Open Session
4. Vote, if any, on matters discussed in Executive Session

Adjourn

Next Board Meeting: Monday March 11, 2024 at 4:00 p.m.