



**MAIN LIBRARY**  
123 Capitol Street  
Charleston, WV 25301

P: 304.343.4646  
F: 304.348.6530

[www.kanawhalibrary.org](http://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

Wednesday April 10, 2024 at 4:00 p.m.

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

### Call to Order

### Approval of Minutes

a.) March 11, 2024

### Director's Report

### Action Items

- 1.) Introduction of Ms. Blaire Malkin (Ms. S. Haden)
- 2.) Resolution for Branch Hour Adjustment (Ms. A. Silbernagel)
- 3.) Financial Committee Resolutions (Mr. T. Hurney)
- 4.) Library Foundation New Members Resolutions (Mr. B. Thomas)

### Reports of Committees

#### 1.) Personnel

a.) Announcement of 2024 Excellence in Library Service Award/Staff Development Day recap (Ms. B. King)

#### 2.) The Library Foundation of Kanawha County

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

#### 3.) Financial Affairs

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

#### 3.) Special Eastern Kanawha County Committee

a.) General Update (Mr. B. Thomas)

### Old Business

### New Business

### Adjourn

**Next Board Meeting:** Monday, May 13, 2024 at 4:00 p.m.