



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 Special Meeting Agenda

Thursday, May 30, 2024 at 4:00 p.m.

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

Call to Order

Action Items

- 1. Motion to convene in Executive Session (Mr. B. Thomas)**
- 2. Executive Session Discussion of FY 24-25 Budget**
- 3. Re-convene in Open Session**
- 4. Vote, if any, on matters discussion in Executive Session**

Adjourn

Next Board Meeting: Monday, June 10, 2024 at 4:00 p.m.