



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, January 13, 2025 at 4:00 p.m.

Hybrid Meeting Zoom/2nd Floor Boardroom at New Main

Call to order

Approval of Minutes

1. December 9, 2024

Director's Report

Action Items

- 1.) Approval of Proposed New integrated Library System (Mr. T. Hurney)
- 2.) Retirement Resolution for Mr. Tim Linde (Ms. B. King)

Reports of Committees

1. Financial Affairs
 - a.) General Update

Old Business

1. Legislative Update

New Business

1. Inclement Weather Procedures

Adjourn

Next Board Meeting: Monday February 10, 2025 at 4:00 p.m. Zoom/New Main