

MAIN LIBRARY

123 Capitol Street Charleston, WV 25301

> P: 304.343.4646 F: 304.348.6530

www.kcpls.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

Thursday, February 27, 2025 at 4:00 p.m. Hybrid Meeting Zoom/2nd Floor Boardroom at New Main

Call to order

Action Items

- 1.) Introduction of Ms. Jessica Hall, new member of Board of Directors (Ms. S. Haden)
- **2.)** Presentation of recommended vendor to provide Architectural Design services for the planned new branch library in Eastern Kanawha County (Mr. B. Thomas)
- 3.) Presentation of new Personnel policies (Ms. M. Alford, Ms. B. King, Ms. E. Connelly)

Adjourn

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