

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 Kanawha County Public Library Board of Directors Meeting Monday, March 10, 2025 New Main Board Room/Zoom

Call to Order

Approval of Minutes

- a.) Regular Meeting, February 10, 2025
- b.) Special Meeting, February 27, 2025

Director's Report

Action Items

- **a.)** Augmentative and Alternative Communication (AAC) presentation from Exceptional Possibilities WV (Ms. Michelle Robinson and Ms. Stephanie Hyre).
- b.) Cross Lanes Branch Hour Adjustment (Ms. A. Silbernagel)
- c.) Marmet Branch Resolution (Ms. A. Silbernagel)

Reports of Committees

- 1. Building
 - a.) General Update (Ms. E. Connelly)

Old Business

New Business

- a.) Ticket information for the WVLA Library Day at the Legislature (Ms.
- E. Connelly)
- b.) Invitation to KCPL Staff Development Day, Wednesday, April 9, 2025.

Adjourn

Next Board Meeting: Monday, April 14, 2025 at 4:00 p.m. via Zoom/New Main