

**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 Agenda

Monday April 14, 2025 at 4:00 p.m.

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

Call to Order

Approval of Minutes

1. March 10, 2025

Director's Report

Action Items

1. Library Foundation of Kanawha County Board Member Approval and Term Updates (Mr. Ben Thomas)

Reports of Committees

1. Special Eastern Kanawha County Planning Committee (Mr. Ben Thomas and Ms. Erika Connelly)
2. Library Foundation of Kanawha County Board (Mr. Ben Thomas)

New Business

Old Business

1. IMLS Executive Order Update (Ms. Erika Connelly)
2. Request for Reconsideration of Library Materials Policy Update (Ms. Erika Connelly)

Adjourn

Next Board Meeting: Monday, May 12, 2025 at 4:00 PM