



**MAIN LIBRARY**  
123 Capitol Street  
Charleston, WV 25301

P: 304.343.4646  
F: 304.348.6530

[www.kanawhalibrary.org](http://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 2<sup>nd</sup> 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