

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, June 9, 2025 at 4:00 p.m. New Main Board Room/Zoom

Call to Order

Approval of Minutes

a.) May 12, 2025

Director's Report

Action Items

a.) Review and Approval of 2025-2026 Fiscal Year Budget (Ms. E. Connelly/Mr. T. Hurney/Ms. B. King)

b.) Approval of New Terms for Mr. J. Auge, Mr. T. Hurney, Ms. S. Shumate, and Ms. A. Silbernagel (Ms. S. Haden)

Reports of Committees

- 1. Building
 - a.) General Update (Mr. J. Jarrett)
- 2. Library Foundation of Kanawha County
 - a.) General Update (Mr. B. Thomas/Mr. B. Cokeley)

Old Business

1. 2025-26 Fiscal Year Board officers (Ms. A. Silbernagel)

New Business

Adjourn

Next Board Meeting: Monday, July 7, 2025 at 4:00 p.m. via Zoom/New Main