



**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

Monday August 11, 2025 at 4:00 p.m.

Hybrid Meeting Room 311 C of New Main/Microsoft Teams

### AGENDA

#### Call to Order

#### Approval of Minutes

- a.) June 9, 2025 Regular
- b.) July 7, 2025 Annual

#### Director's Report

#### Reports of Committees

- 1.) **Special Eastern Kanawha County**
  - a.) General Update (Mr. B. Thomas)
- 2.) **Financial Affairs**
  - a.) General Update (Mr. T. Hurney)
- 3.) **Library Foundation of Kanawha County**
  - a.) General Update (Mr. B. Cokeley)

#### Old Business

#### New Business

- 1.) **2025-2026 Fiscal Year Board Committee Assignments and Meeting Calendar**

#### Adjourn

After adjournment, there will be two brief presentations from our community partners, the West Virginia Humanities Council and the National Youth Science Academy.

#### Next Board Meeting:

Monday September 8, 2024 at 4:00 p.m. in the Board Room of the Main Library