

**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

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