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## KCPL Board of Directors Meeting

Monday September 8, 2025 at 4:00 p.m.

Hybrid Meeting Board Room New Main/Microsoft Teams

### AGENDA

#### Call to Order

#### Approval of Minutes

- a.) August 11, 2025

#### Director's Report

#### Action Items

1.) Presentation of New Personnel Policy Packet (Ms. B King, Ms. E. Connelly, and Ms. M. Alford)

2.) Staff Retirement Resolution for Ms. Darlene Reynolds (Ms. B. King)

#### Reports of Committees

##### 1.) Special Eastern Kanawha County

- a.) General Update (Mr. B. Thomas)

#### Old Business

#### New Business

Next Meeting: Monday, October 13, 2025 at New Main and via Microsoft Teams.