



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 October 13, 2025 at 4:00 p.m.

Hybrid Meeting: Board Room 204 New Main, Microsoft Teams

AGENDA

Call to Order

Approval of Minutes

1. September 8, 2025

Director's Report

Communications

1. Presentation of Audit by BHM CPA Group, Inc.

Action Items

1. Proposal for System Closures to Train on and Install new ILS System (Ms. Connelly)

Reports of Committees

1. Financial Affairs

- a. General Update (Mr. T. Hurney)

2. KCPL Special Public Properties Holding Corporation

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

3. Special Eastern Kanawha County

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

4. Legal Affairs

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

5. The Library Foundation of Kanawha County

- a. General Update (Ms. E. Connelly)

Old Business:

New Business:

1. Acceptance of St. Albans Property from Advisory Board. (Ms. E. Connelly)

Adjourn

Next Board Meeting: Monday November 10, 2025 at 4:00 PM. Hybrid in-person and Microsoft Teams.