



#### 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, November 10, 2025 at 4:00 p.m.

Hybrid Meeting: Board Room 204 New Main, Microsoft Teams

## AGENDA

### Call to Order

### Approval of Minutes

1. October 13, 2025

### Communications

1. Presentation of Friends of the Library Strategic Plan by Ms. Megan Simpson and Ms. Emma Pepper

### Director's Report

### Action Items

1. Proposal for Mid-Year Personnel Budget adjustment (Ms. B. King/Mr. T. Hurney)
2. Proposal to update Library Card Application (Ms. S. Mitchell)

### Reports of Committees

1. Special Eastern Kanawha County
  - a. General Update (Mr. B. Thomas)
2. Personnel
  - a. Director Evaluation Survey (Ms. B. King)

### Old Business

### New Business

1. Operational Schedule 2026 Calendar (Ms. S. Mitchell)

### Adjourn

**Next Board Meeting:** Monday December 8, 2025 at 4:00 PM. Hybrid in-person and Microsoft Teams.