



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, 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.