



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, December 8, 2025 at 4:00 p.m.

Hybrid Meeting: Board Room 204 New Main, Microsoft Teams

AGENDA

Call to Order

Approval of Minutes

1. November 10, 2025

Director's Report

Action Items

1. RFP Proposals for Masonry Projects at the St. Albans and Sissonville Branches (Mr. J. Jarrett & Ms. E. Connelly)

Reports of Committees

1. Personnel

- a.) General Update (Ms. B. King)

Old Business

New Business

Executive Session

1. Motion to convene in an Executive Session (Mr. B. Thomas)
2. Executive Session, Re: Eastern Kanawha County
3. Re-convene in Open Session
4. Vote, if any, on matters discussed in Executive Session

Adjourn.

* During an Executive Session all non-KCPL Board of Directors members in the meeting will be asked to leave the room/call until the session is complete.

Adjourn

Next Board Meeting: Monday, January 12, 2026 at 4:00 PM. Hybrid in-person and Microsoft Teams.