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Charleston, WV 25301

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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.