



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, February 9, 2026, at 4:00 p.m.

Hybrid Meeting: Board Room 204 New Main, Microsoft Teams

AGENDA

Call to Order

Approval of Minutes

1. January 12, 2025

Director's Report

Action Items

1. **Public Services Committee Resolutions** (Ms. E. Connelly & Ms. A. Silbernagel)
2. **Building Committee RFP Resolution Update** (Ms. E. Connelly & Mr. J. Jarrett)

Reports of Committees

1. **Public Services**
 - a.) General Update (Ms. A. Silbernagel)
2. **Library Foundation of Kanawha County**
 - a.) General Update (Mr. B. Cokeley)

Old Business

New Business

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

*** 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, March 9, 2026, at 4:00 PM. Hybrid in-person and Microsoft Teams.