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Charleston, WV 25301

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## KCPL Board of Directors Meeting

Monday, March 9, 2026, at 4:00 p.m.

Hybrid Meeting: Board Room 204 New Main, Microsoft Teams

### AGENDA

#### Call to Order

#### Approval of Minutes

1. February 9, 2026

#### Director's Report

#### Action Items

1. Line Item Changes (Mr. T. Hurney & Ms. E. Connelly)

#### Reports of Committees

1. Finance Committee

- a.) General Update (Mr. T. Hurney)

#### Old Business

#### New Business

#### Adjourn

**Next Board Meeting:** Monday, April 13, 2026, at 4:00 PM. Hybrid in-person and Microsoft Teams.