



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, April 13, 2026 at 4:00 p.m.

Hybrid Meeting: Boardroom 204 Main and Microsoft Teams

AGENDA

Call to Order

Approval of Minutes

1. March 9, 2026

Communications

1. RSM Design on Skybridge Opportunities

Director's Report

Action Items

1. Advisory Board Arrangement (Mr. B. Thomas)
2. Kanawha Valley Consortium Proposal (Mr. B. Thomas, Ms. E. Connelly)
3. City User Fee (Ms. B. King)
4. Bereavement Leave Policy (Ms. B. King)

Reports of Committees

1. Building Committee

- a. General Update (Mr. J. Jarrett)

2. Library Foundation of Kanawha County

- a. General Update (Mr. B. Cokeley)

Old Business

New Business

1. Motion to convene in an Executive Session
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 Members and designated personnel will be asked to leave the room/call until the Executive Session is complete.

Adjourn

Next Board Meeting: Monday, May 11, 2026 at 4:00 PM. Hybrid in-person and Microsoft Teams.