BOARD OF DIRECTORS MEETING
May 10, 2021 – 4:00 PM
Meeting held via Zoom **

AGENDA

Call to Order

Approval of Minutes

Approval of Bills
   General Bills: $164,826.57
   Book Bills: $32,627.72
   Special Fund: $330.20

Director’s Report

Reports of Committees:
   1. Building Committee
      - Construction Update
   2. Finance Committee
      - Chapman Technical Recommendation for Architectural and
        Engineering Services – St. Albans
   3. Membership Committee
      - No report.
   4. Personnel Committee
      - No report.
   5. Public Services Committee
      - No report.
   6. The Library Foundation of Kanawha County
      - Report of the Library Foundation of Kanawha County
   7. KCPL Special Public Properties Holdings Corporation
      - Report of the KCPL Special Public Properties Holdings
        Corporation

Old Business

New Business
   1. Appointment of Nominating Committee for Slate of Board Officers
   2. Resolution Honoring Service of Mrs. Susan Poffenbarger

Adjourn

Next Board of Directors Meeting:
June 14, 2021 at 4:00 PM

** Please Note: The Kanawha County Public Library has implemented new guidelines to protect board members, library staff, and library patrons during its public electronic meetings. In order to join the meeting, email erika.connelly@kanawhalibrary.org for log-in information.