

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

BOARD OF DIRECTORS MEETING ANNUAL MEETING

July 2, 2021 – 9:00 AM Meeting held via Zoom **

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: \$245,895.35 Book/Collections Bills: \$98,853.43 Special Funds: \$182.80 Construction:

Old Business

1.

New Business

1. Election of Officers

2.

Adjourn

Next Board Meeting (Continuation of the Annual Meeting):

July 19, 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.