KCPL BOARD OF DIRECTORS
CONTINUATION OF ANNUAL MEETING

July 19, 2021 at 4:00 PM
Meeting held in-person at Elk Valley Branch Library and via Zoom**

AGENDA

Call to Order

Moment of Silence
> To honor the passing of Foundation Board member, Mr. William "Bill" Davis

Approval of Minutes

Approval of Bills
> *General Bills:* $91,725.64
> *Book/Collection Bills:* $18,712.07
> *Special Fund:* $533.40
> *Construction Fund:* $1,336,758.41

Director's Report

Reports of Committees:
1. **Building Committee**
   a. General Report
2. **Finance Committee**
3. **Legal Affairs Committee**
   a. Possible Resolution: Adoption of Board Meeting Resolutions
4. **Membership Committee**
   a. Board of Education Approval of New Board Members – Mr. Kevin Johnson and Mr. Chris Erlewine
5. **Personnel Committee**
   a. Possible Recommendation Concerning COVID-19
6. **Public Services Committee**
   a. General Report
7. **The Library Foundation of Kanawha County**
   a. General Report
8. **KCPL Special Public Properties Holdings Corporation**
   a. General Report

Old Business
1.

New Business
1.

Adjourn to Continuation of Annual Meeting

Presentation by KCPL Librarians, Ms. Terri McDougal and Ms. Melissa Burchett

Next Board Meeting:
August 9, 2021 at 4:00 PM

**Please Note: The Kanawha County Public Library has implemented 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.