



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 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.