



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 Agenda

September 12, 2022, at 4:00 p.m.

Hybrid Meeting Zoom/Boardroom 2nd floor of New Main.

Call to Order

Approval of Minutes

a.) August 8, 2022

Director's Report

Action Items

- a. Consideration of Adjustment to Total Project Budget for Main Branch Construction Project (Mr. B. Thomas)
- b. Consideration of Reserve Account to Fund Anticipated Maintenance and Repair Needs (Mr. B. Thomas)
- c. Presentation of the 2021-2022 Annual Report (Mr. S. Howell)

Reports of Committees

1. Financial Affairs

- a. General update (Mr. T. Hurney)

2. Long-Range Planning Committee

- a. Proposal of method for assembling the 2024-2029 Long-Range Plan (Dr. K. Sullivan)

3. Building Committee

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

4. KCPL Special Public Properties Holding Corporation

- a. Special Properties Bylaw Revision (Mr. B. Thomas)
- b. New Special Property Board Member approvals (Mr. B. Thomas)

5. Library Foundation of Kanawha County

- a. Gala Reminder (Ms. E. Connelly)

Old Business

New Business

Adjourn

Next Board Meeting: Monday, October 10, 2022, at 4:00 p.m.