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Charleston, WV 25301

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F: 304.348.6530

www.kanawhalibrary.org

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Elk Valley Branch
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Glasgow Branch
304.595.3131

Marmet Branch
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St. Albans Branch
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KCPL Board of Directors Meeting

November 14, 2022, at 4:00 p.m.

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

AGENDA

Call to Order

Approval of Minutes

a.) October 10, 2022

Director's Report

Action Items

- a. Resolution honoring Mr. J. Withrow's service (Ms. S. Haden)
- b. Introduction of New KCPL Meeting Room Policy (Ms. A. Silbernagel)

Reports of Committees

1. Public Services

- a. Glasgow Update (Ms. A. Silbernagel)

2. Membership

- a. Board update (Ms. S. Haden)

3. Long-Range Planning

- a. General Update (Dr. K. Sullivan)

Old Business

New Business

- a. Banking Resolution (Ms. E. Connelly)

Adjourn

Next Board Meeting: Monday, December 12, 2022, at 4:00 p.m.