

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Location: Meeting Room B - Morgantown Public Library,

373 Spruce Street, Morgantown, WV 26505

Wednesday, January 15, 2020, 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

December 18, 2019

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

REPORTS OF COMMITTEES/OFFICERS

- A. President
- B. Treasurer
- C. Investment Committee
 - United Bank
 - Cohesive Investment Policy update

REPORT OF THE LIBRARY DIRECTOR

BRANCH UPDATES

UNFINISHED BUSINESS

- Sick Leave Reimbursement
- Interior Door Replacement

NEW BUSINESS

- Credit Card Increase Authorization

BOARD COMMENTS

ADJOURNMENT

Love Letters to the Library 🌸✉️📧📧❤️

The world needs more love letters and we want to hear from you - kids, teens, and adults. Pen your own letter, tell us why you love the library, and send it snail mail! The Morgantown Public Library and all of its branches (Arnettville, Cheat Area, Clay-Battelle, Clinton, and Star City) would love to hear from you!

We'll be posting our favorite each week on our Facebook page so check back [#loveletterstothelibrary](https://www.facebook.com/loveletterstothelibrary)

The top 3 letters that makes us cry or laugh will win prizes including a gift basket, giant stuffed animal, and flowers n' chocolate.

Hand deliver or mail by February 11th to:
Morgantown Public Library
373 Spruce Street
Morgantown, WV 26505



Be sure to include your return address as well as your contact information so we can reach out to you for prizes.

Questions? Contact Corina Chang at corina.chang@clark.lib.wv.us

<http://www.mympls.org/love-letters-to-the-library/>

Board Members:
Sue Carpenter, President
Linda Durfee
Meredith Hartery
Judith Panagakos
Penny Pugh

Director: Sarah Palfrey

Please note: If you should need an accommodation, contact us at (304) 291-7427