

# AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting  
**Location: Meeting Room B - Morgantown Public Library,  
373 Spruce Street, Morgantown, WV 26505**  
Thursday, January 17, 2019, 9:00 A.M.

## CALL TO ORDER

## APPROVAL OF THE MINUTES

Regular Meeting – November 15, 2018

## PUBLIC FORUM

## CORRESPONDENCE AND COMMUNICATIONS

## REPORTS OF COMMITTEES/OFFICERS

- A. President
- B. Treasurer

## REPORT OF THE LIBRARY DIRECTOR

## UNFINISHED BUSINESS

- Proposed Lease – Arnettsville
- Plan for review of director
- Clinton District Public Library
- Sick Leave Reimbursement
- Levy Awareness

## NEW BUSINESS

- Resolution Updating Signature Cards/  
Account Access

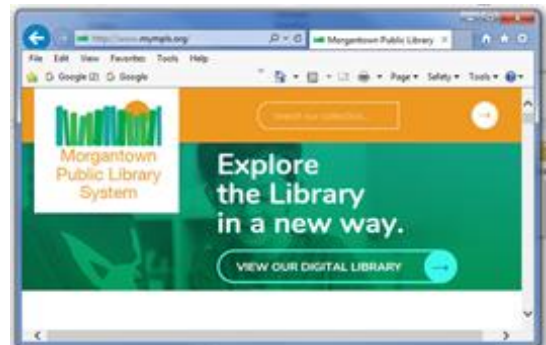
## EXECUTIVE SESSION - Security

## BOARD COMMENTS

## ADJOURNMENT

It's here! Check out our new website, at a new address  
[www.mympls.org](http://www.mympls.org)

My Card, My Library, #MyMPLS



Board Members:  
Sue Carpenter  
Linda Durfee, President  
Janet Paine  
Judith Panagakos  
Penny Pugh

Director:  
Sarah Palfrey

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