

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 18, 2018, 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – December 21, 2017

PUBLIC FORUM

HEARINGS AND COMMUNICATIONS

REPORTS OF COMMITTEES/OFFICERS

A. President

B. Treasurer

REPORT OF THE LIBRARY DIRECTOR

UNFINISHED BUSINESS

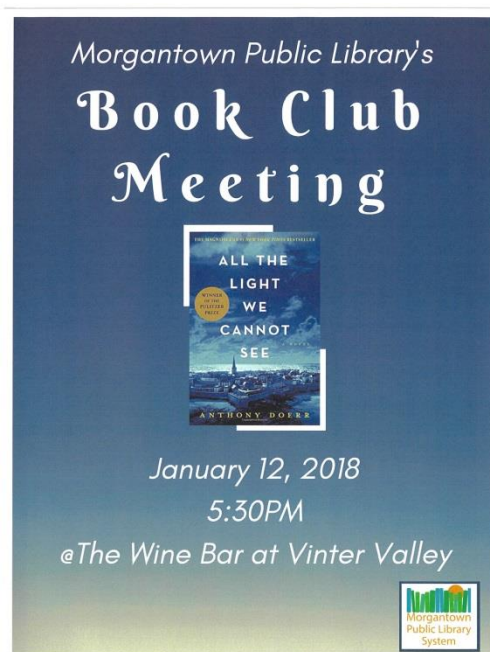
- Long Range Plan
- Proposed Lease – Arnettsville
- Plan for review of director
- Clinton District Public Library
- Sprucing up Spruce Street

NEW BUSINESS

BOARD COMMENTS

ADJOURNMENT

This month's spotlight!
@ Morgantown Public Library



Board Members:

Sue Carpenter

Linda Durfee

Elizabeth McConnell

Janet Paine

Penny Pugh, President

Director:

Sarah Palfrey

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