

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Location: Zoom Meeting

Email askmympls@gmail.com for Zoom Meeting Information

Wednesday, January 19, 2021 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – December 16, 2021

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

REPORTS OF COMMITTEES/OFFICERS

A. President

B. Treasurer

1. Financial Statements
2. Approval of Checks

REPORT OF THE LIBRARY DIRECTOR

BRANCH UPDATES

UNFINISHED BUSINESS

- COVID-19 plans
- Investment Committee
- Your Community Foundation Start Up Awards for FY22

NEW BUSINESS

- Review of Catastrophic Leave Policy

BOARD COMMENTS

ADJOURNMENT

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

Now is the time to sign up for the 2022 Winter Reading Challenge (Jan 1 - Jan 31)

for a chance to win a \$50 gift card.

Read at least 3 books and complete at least 3 challenges to be eligible to compete in your age category!

The more books you log the better chance you have to win.

More Info: <https://bit.ly/3eGviJ8>



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

Director: Sarah Palfrey