

## AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting  
**Location: Meeting Room B - Morgantown Public Library,  
373 Spruce Street, Morgantown, WV 26505**  
Thursday, February 15, 2018, 9:00 A.M.

### CALL TO ORDER

### APPROVAL OF THE MINUTES

Regular Meeting – January 18, 2018

### PUBLIC FORUM

### HEARINGS AND COMMUNICATIONS

### REPORTS OF COMMITTEES/OFFICERS

- A. President
- B. Treasurer

### REPORT OF THE LIBRARY DIRECTOR

### UNFINISHED BUSINESS

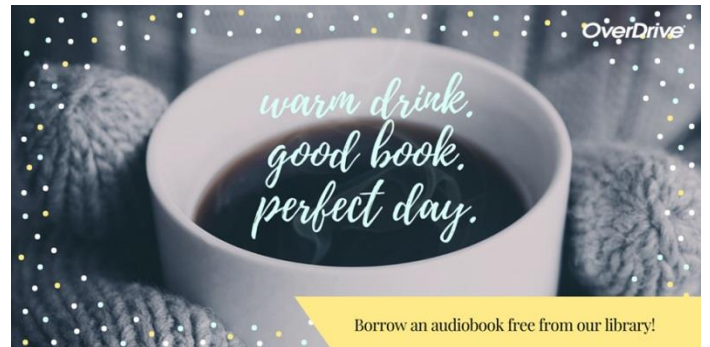
- Long Range Plan
- Proposed Lease – Arnettsville
- Clinton District Public Library
- Sprucing up Spruce Street
- Building Update

### 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*