

## AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

**Location: Meeting Room B - Morgantown Public Library,**

**373 Spruce Street, Morgantown, WV 26505**

Wednesday, March 18, 2020, 9:00 A.M.

### CALL TO ORDER

### APPROVAL OF THE MINUTES

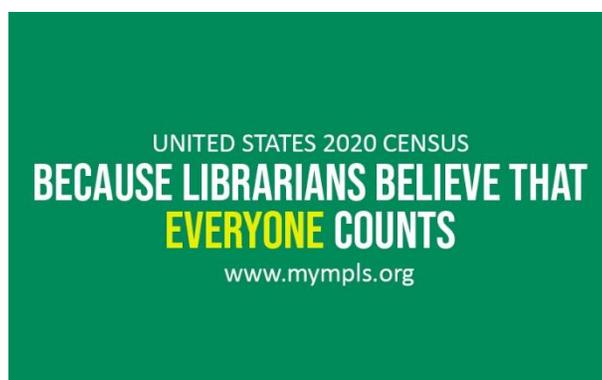
February 19, 2020

### PUBLIC FORUM

### CORRESPONDENCE AND COMMUNICATIONS

### REPORTS OF COMMITTEES/OFFICERS

- A. President
- B. Treasurer
- C. Investment Committee
  - Investment Policy update



### REPORT OF THE LIBRARY DIRECTOR

### BRANCH UPDATES

### UNFINISHED BUSINESS

- Your Community Foundation Distribution

### NEW BUSINESS

- WVLN paperwork
- Public Emergency Guidelines
- Mission, Values, and Vision Statements

### BOARD COMMENTS

### ADJOURNMENT

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*