

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting
**Location: Meeting Room B - Morgantown Public Library,
373 Spruce Street, Morgantown, WV 26505**
Thursday, March 21, 2019, 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – February 21, 2019

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

REPORTS OF COMMITTEES/OFFICERS

- A. President
- B. Treasurer

REPORT OF THE LIBRARY DIRECTOR

UNFINISHED BUSINESS

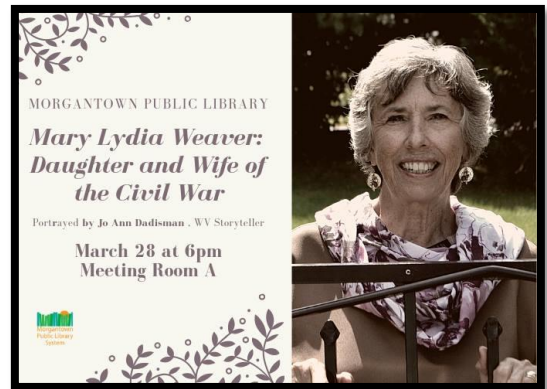
- Proposed Lease – Arnettsville
- Clinton District Public Library
- Sick Leave Reimbursement
- Levy Awareness
- Analytics On Demand

NEW BUSINESS

BOARD COMMENTS

EXECUTIVE SESSION - Personnel

ADJOURNMENT



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*