

## AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

**Location: Zoom Meeting**

Email [askmympls@gmail.com](mailto:askmympls@gmail.com) for Zoom Meeting Information

Thursday, April 15, 2021 9:00 A.M.

### CALL TO ORDER

### APPROVAL OF THE MINUTES

Regular Meeting – March 18, 2021

### PUBLIC FORUM

- United Bank Presentation

### CORRESPONDENCE AND COMMUNICATIONS

### REPORTS OF COMMITTEES/OFFICERS

- A. President
- B. Treasurer
  - 1. Approval of Checks

### REPORT OF THE LIBRARY DIRECTOR

### BRANCH UPDATES

### UNFINISHED BUSINESS

- COVID-19 plans
- Investment Policy

### NEW BUSINESS

- Rotation of Officers
- FY22 Budget

### BOARD COMMENTS

### EXECUTIVE SESSION

### ADJOURNMENT

Have a busy life but still want to be a part of a book club community? We are a group of folks that still want to talk about our favorite reads. Calling all adults, join us for a casual conversation to gab about your favorite reads on April 14th at 7:00pm.

To join the conversation, email Crystal at [crystal.lang@mympls.org](mailto:crystal.lang@mympls.org)



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

Director:  
Sarah Palfrey

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