

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting
**Location: Meeting Room B - Morgantown Public Library,
373 Spruce Street, Morgantown, WV 26505**
Thursday, April 19, 2018, 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – March 15, 2018

PUBLIC FORUM

CORRESPONDANCE & COMMUNICATIONS

REPORTS OF COMMITTEES/OFFICERS

- A. President
- B. Treasurer

REPORT OF THE LIBRARY DIRECTOR

UNFINISHED BUSINESS

- Proposed Lease – Arnettsville
- Plan for review of director
- Clinton District Public Library
- Discussion of Article - “Design Choices for Libraries in the Digital-Plus Era”
- Your Community Foundation potential distribution

NEW BUSINESS

BOARD COMMENTS

ADJOURNMENT



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*

