

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/83735215624?pwd=bzd0YlN3ZHFLYmhVQnZsWGFnVnU3UT09>

Meeting ID: 837 3521 5624; Passcode: 374963

Find your local number: <https://us02web.zoom.us/u/kbvxcXsixP>

Wednesday, April 20, 2022 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – March 16, 2022

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

REPORTS OF COMMITTEES/OFFICERS

A. President

B. Treasurer

REPORT OF THE LIBRARY DIRECTOR

BRANCH UPDATES

UNFINISHED BUSINESS

- COVID-19 plans
- Investment Committee
- FY23 Proposed Budget Review

NEW BUSINESS

BOARD COMMENTS

EXECUTIVE SESSION - Personnel

ADJOURNMENT

NEW SERVICE AVAILABLE

Did you know **Kanopy**, our newest **video-streaming service**, has an entire kid's section of thoughtful entertainment for preschool ages and up?

Stream videos from a curated selection of educational and enriching videos on Kanopy Kids with developmentally appropriate, age-based ratings from Common Sense Media (<https://bit.ly/3u6TCMQ>) as well as additional parental controls to help keep kids safe.

Kids' categories include TV series, learning languages, animated storybooks, anime favorites, classic films and movies for the whole family.

Access Kanopy Kids at <https://bit.ly/3x8ywQ9> and select the "Go to Kanopy Kids" tab at the top for unlimited access to kid's media.

More information on Kanopy:
<https://bit.ly/3IWLxiv>

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.