

## 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 25, 2019, 9:00 A.M.

### CALL TO ORDER

### APPROVAL OF THE MINUTES

Regular Meeting – March 21, 2019

### PUBLIC FORUM

### CORRESPONDENCE AND COMMUNICATIONS

- Bequeath

### 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

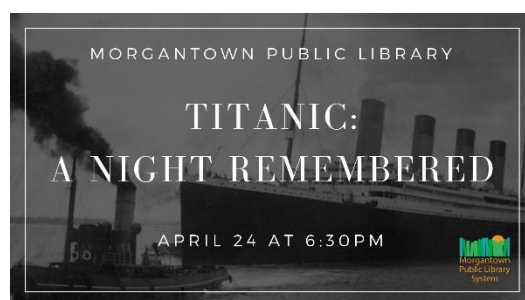
### NEW BUSINESS

- National Library Week Open House Results
- Literacy Volunteers of Monongalia and Preston Counties

### 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*