

## AGENDA

Morgantown Public Library System Board of Trustees, Annual Meeting

**Location: Meeting Room B - Morgantown Public Library,**

**373 Spruce Street, Morgantown, WV 26505**

Thursday, May 17, 2018, 9:00 A.M.

### CALL TO ORDER

### APPROVAL OF THE MINUTES

Regular Meeting – April 19, 2018

### PUBLIC FORUM

### HEARINGS AND 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

### NEW BUSINESS

- Election of Officers
- Sick leave reimbursement

### 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*