

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Location: Meeting Room B - Morgantown Public Library,

373 Spruce Street, Morgantown, WV 26505

Thursday, June 20, 2019, 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Annual Meeting – May 16, 2019

E-vote –

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

REPORTS OF COMMITTEES/OFFICERS

A. President

B. Treasurer

REPORT OF THE LIBRARY DIRECTOR

BRANCH UPDATES

UNFINISHED BUSINESS

- Sick Leave Reimbursement
- Levy Awareness
- Proposed Budget – E-vote results

NEW BUSINESS

- Internet options
- Budget Adjustments

BOARD COMMENTS

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*