

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Location: Meeting Room B - Morgantown Public Library,

373 Spruce Street, Morgantown, WV 26505

Thursday, August 16, 2018, 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Annual Meeting – June 21, 2018

PUBLIC FORUM

CORRESPONDENCE 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
- Election of Officers
- Sick Leave Reimbursement

NEW BUSINESS

- Levy Awareness
- Vehicle

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*