

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Location: Meeting Room B - Morgantown Public Library,

373 Spruce Street, Morgantown, WV 26505

Wednesday, September 18, 2019, 1:00 P.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

August 15, 2019

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

REPORTS OF COMMITTEES/OFFICERS

- A. President
- B. Treasurer
- C. Investment Committee

REPORT OF THE LIBRARY DIRECTOR

BRANCH UPDATES

UNFINISHED BUSINESS

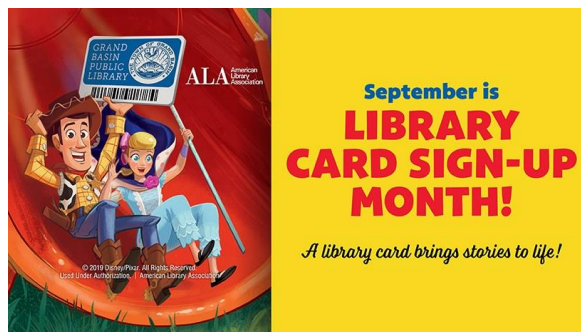
- Sick Leave Reimbursement
- Levy Awareness
- Your Community Foundation distribution

NEW BUSINESS

- Budget Adjustments
- Potential Innovation Grant

BOARD COMMENTS

ADJOURNMENT



Board Members:
Sue Carpenter, President
Linda Durfee
Janet Paine
Judith Panagakos
Penny Pugh

Director:
Sarah Palfrey

*Please note: If you should need an accommodation,
contact us at (304) 291-7427*