

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Location: Meeting Room B - Morgantown Public Library,

373 Spruce Street, Morgantown, WV 26505

Thursday, September 20, 2018, 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Annual Meeting – August 16, 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
- Levy Awareness

NEW BUSINESS

- WVLC Voluntary Certification
- Personnel Manual - Addition

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

