

## AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

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

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

Thursday, October 18, 2018, 9:00 A.M.

### CALL TO ORDER

### APPROVAL OF THE MINUTES

Regular Meeting – September 20, 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
- Sick Leave Reimbursement
- Levy Awareness
- MPLS Vehicle Policy

### NEW BUSINESS

### BOARD COMMENTS

### ADJOURNMENT



**1,000 Books**  
Before Kindergarten

Kids ages 1-5 who have not started Kindergarten  
Earn prizes with each 100 book milestone  
Start good habits now for a love of reading!

Registration Begins October 2018  
Available system wide!

*Sharing just one book a night gives your child the building blocks for success.*

Arnettsville Cheat Area Clay-Battelle Clinton District Morgantown

Morgantown Public Library System

#### Board Members:

Sue Carpenter

Linda Durfee, President

Janet Paine

Penny Pugh

#### Director:

Sarah Palfrey

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