

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Location: Meeting Room B - Morgantown Public Library,

373 Spruce Street, Morgantown, WV 26505

Thursday, November 15, 2018, 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – October 18, 2018

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

REPORTS OF COMMITTEES/OFFICERS

A. President

B. Treasurer

REPORT OF THE LIBRARY DIRECTOR

UNFINISHED BUSINESS

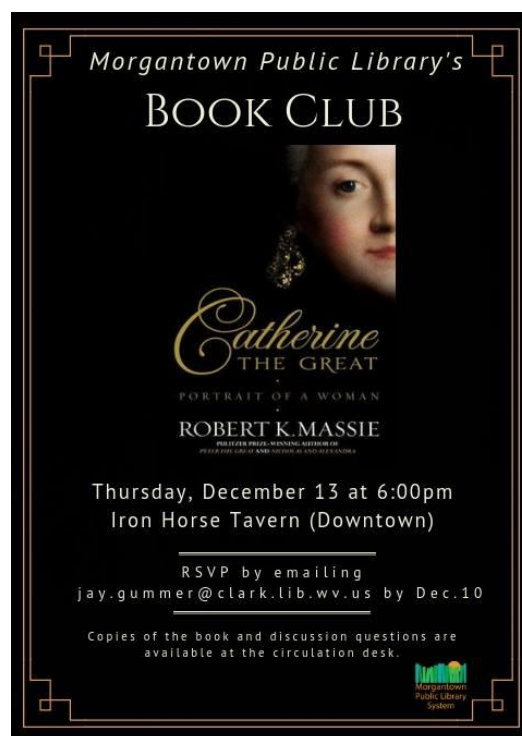
- Proposed Lease – Arnettsville
- Plan for review of director
- Clinton District Public Library
- Sick Leave Reimbursement
- Levy Awareness

NEW BUSINESS

- Review of Library Fines and Fees policy
(8.6 policy manual)

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*

