

AGENDA

Morgantown Public Library System Board of Trustees, Annual Meeting

Location: Meeting Room B - Morgantown Public Library,

373 Spruce Street, Morgantown, WV 26505

Thursday, May 16, 2019, 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – April 25, 2019

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

REPORTS OF COMMITTEES/OFFICERS

A. President

B. Treasurer

REPORT OF THE LIBRARY DIRECTOR

UNFINISHED BUSINESS

- Proposed Lease – Arnettsville
- Clinton District Public Library
- Sick Leave Reimbursement
- Levy Awareness

NEW BUSINESS

- Proposed Budget
- Election of Officers

BOARD COMMENTS

ADJOURNMENT

Blast Off! - SRP Launch
June 1, 2019 from 11am - 1pm

3,2,1 Blast Off! Today (June 1) is the day we start signing people up for the summer reading program! Every kid who registers will receive a chunk of space rock.



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*