

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Join Zoom Meeting: <https://us02web.zoom.us/j/86545670243?pwd=bG1BZ3phdU8ydXMvTXErTnVvZFJmdz09>

Meeting ID: 865 4567 0243; **Passcode:** 904970

Find your local number: <https://us02web.zoom.us/u/kZk2g4bbF>

Thursday, January 5, 2023 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – November 16, 2022

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

REPORTS OF COMMITTEES/OFFICERS

- A. President
- B. Treasurer
 - Electronic Receipts
 - Short-Term Benefits
- C. Investment Committee
- D. Facilities Committee

REPORT OF THE LIBRARY DIRECTOR

BRANCH UPDATES

UNFINISHED BUSINESS

- Policy Review Schedule
- Check Signers – eVote results

NEW BUSINESS

BOARD & DIRECTOR COMMENTS

ADJOURNMENT

FRIDAY, JANUARY 27, 2023 AT 1 PM

West Virginia Disasters Series #1 (Virtual)

Online event

Tune in on Facebook to hear Aull Center staff share stories of some man-made and natural West Virginia disasters.



Board Members: Sue Carpenter, President
Linda Durfee Amy Loomis
Meredith Hartery Alexandria Svolos

Director: Sarah Palfrey

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