

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Location: Zoom Meeting

Email askmympls@gmail.com for Zoom Meeting Information

Thursday, January 21, 2021 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – November 19, 2020

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

REPORTS OF COMMITTEES/OFFICERS

- A. President
- B. Treasurer
 - 1. Approval of Checks

REPORT OF THE LIBRARY DIRECTOR

BRANCH UPDATES

UNFINISHED BUSINESS

- COVID-19 plans
- Investment Policy

NEW BUSINESS

- City Request for FY22

BOARD COMMENTS

EXECUTIVE SESSION

ADJOURNMENT

Board Members:
Judith Panagakos, President
Linda Durfee
Meredith Hartery
Sue Carpenter
Penny Pugh

Director:
Sarah Palfrey

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