

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Join Zoom Meeting: <https://us02web.zoom.us/j/88390384011?pwd=aG4rM1RHKzdmU1N3MXZvY3pDZndJQT09>

Meeting ID: 883 9038 4011; **Passcode:** 342846

Find your local number: <https://us02web.zoom.us/u/kdKNHz5AHT>

Thursday, February 2, 2023 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – January 5, 2023

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

REPORTS

- A. President
- B. Director
- C. Treasurer

REPORTS OF COMMITTEES

- A. Investment Committee
- B. Facilities Committee

UNFINISHED/OLD BUSINESS

- Policy Review Schedule

NEW BUSINESS

- Bylaws review, proposed amendments, and additions

BOARD COMMENTS

EXECUTIVE SESSION

- Facilities Discussion

ADJOURNMENT

SATURDAY, FEBRUARY 18, 2023 AT 3 PM – 5 PM

Arts Day (Cheat Branch)

Cheat Area Public Library

Join us at the Cheat Area Public Library for a day of free art classes! Guests from "Umbrella Arts" will be teaching classes on dance/ movement, visual art exploration, and cartoon drawing! No registration necessary. Admission Free. Ages 5-12 recommended. All ages welcome!



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.