

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Location: Zoom Meeting

Email askmympls@gmail.com for Zoom Meeting Information

Thursday, February 18, 2021 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – January 21, 2021

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
 - In-person Programming
- Investment Policy

NEW BUSINESS

- Parental Leave Policy
- Strategic Plan

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.