

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Location: Meeting Room B - Morgantown Public Library,

373 Spruce Street, Morgantown, WV 26505

Thursday, February 21, 2019, 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – January 17, 2019

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

REPORTS OF COMMITTEES/OFFICERS

- A. President
- B. Treasurer

REPORT OF THE LIBRARY DIRECTOR

UNFINISHED BUSINESS

- Proposed Lease – Arnettsville
- Plan for review of director
- Clinton District Public Library
- Sick Leave Reimbursement
- Levy Awareness

NEW BUSINESS

- Art Installation
- Analytics On Demand
- Bag Policy
- Code of Conduct

BOARD COMMENTS

ADJOURNMENT



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*