

## AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

**Location: Zoom Meeting**

Email [askmympls@gmail.com](mailto:askmympls@gmail.com) for Zoom Meeting Information

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

### CALL TO ORDER

### APPROVAL OF THE MINUTES

Regular Meeting – February 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
- Investment Policy
- Staff Appreciation

### NEW BUSINESS

- Budget Adjustment

### BOARD COMMENTS

### 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.*