

AGENDA

Morgantown Public Library System Board of Trustees, Annual Meeting

Location: 373 Spruce St, Meeting Room B (2nd Floor)

Thursday, May 4, 2023 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – March 2, 2023

E-Vote – Elevator Agreement –
April 6, 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
- Bylaws review, proposed amendments, and additions

NEW BUSINESS

- Election of Officers
- FY 2024 Proposed Budget
- FY 2024 Budget Adjustment(s)
- Removal of Replacement Card Fee

BOARD & DIRECTOR COMMENTS

ADJOURNMENT

Dungeons & Dragons Club!

Explore fantastical realms and magical worlds at our Tween & Teen Dungeons & Dragons Club! ✨

Our next meeting is Monday, May 8 from 5:00-7:00pm. Tweens (ages 10-12) will meet in Meeting Room A, and teens (ages 13-18) will gather in Meeting Room B to embark on their adventures.

This event is designed for tweens & teens ages 10-18, and snacks will be provided!

Please go to our website to register:

<https://www.mympls.org/.../dungeons-dragons-club.../>



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.