

AGENDA

Morgantown Public Library System Board of Trustees, Annual Meeting

Location: Zoom Meeting

Email askmympls@gmail.com for Zoom Meeting Information

Thursday, May 20, 2021 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – April 15, 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

NEW BUSINESS

- Election of Officers
- Budget and Financial Categories
- Budget Adjustments
- Invoice Payment Options
- Health Insurance

BOARD COMMENTS

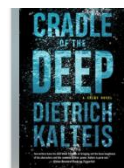
EXECUTIVE SESSION

ADJOURNMENT

For the entire month of May, Hoopla is yet again offering bonus borrows that will not count towards your 6-item-a-month-limit. Hoopla is part of our digital library that gives any library card holder instant access to eBooks, audiobooks, movies, comics, and music with no holds or waiting time.

Your May Bonus Borrows:

<https://www.hoopladigital.com/collection/12769>



■ EBOOK
Cradle of the Deep
Dietrich Kalteis



■ COMIC
DC Super Hero
Girls: Finals Crisis
Shea Fontana



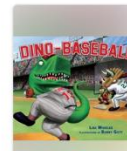
■ EBOOK
Deadly Encounter
DiAnn Mills



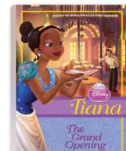
■ EBOOK
Deadly Fall
Rich Wallace



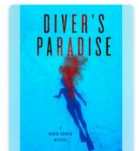
■ AUDIOBOOK
Death of Day



■ EBOOK
Dino-Baseball



■ EBOOK
Disney Princess
Tiana: The Grand ...



■ EBOOK
Diver's Paradise

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.