

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/83513254624?pwd=SXRKN2R3RG9FaFdRUUpyRityZ3hMQT09>

Meeting ID: 835 1325 4624; **Passcode:** 434856

Find your local number: <https://us02web.zoom.us/j/83513254624?pwd=SXRKN2R3RG9FaFdRUUpyRityZ3hMQT09>

Wednesday, June 15, 2022 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Annual Meeting – May 18, 2022

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

REPORTS OF COMMITTEES/OFFICERS

- A. President
- B. Treasurer
- C. Investment Committee
- D. Facilities Committee

REPORT OF THE LIBRARY DIRECTOR

BRANCH UPDATES

UNFINISHED BUSINESS

NEW BUSINESS

- Election of Officers
- FY2023 Distribution from Your Community Foundation

BOARD COMMENTS

ADJOURNMENT

Please note: If you should need an accommodation, contact us at (304) 291-7427.

Registration is now OPEN for the Big Family Book Club:

<https://bit.ly/39UqxMO>

This year we've chosen a book everyone in the family can enjoy, "Where the Mountain Meets the Moon" (recommended for elementary ages to adults). Read the book with your family, complete activities, and meet the author herself in a virtual meeting on July 23rd!

All registrants will receive a FREE copy of the book and postcards in the mail with activities and discussion questions to guide you as you progress in the story.

Learn more: <https://bit.ly/3yXRR7m>



Board Members: Meredith Hartery, Vice-Pres
Linda Durfee Penny Pugh
Sue Carpenter Alexandria Svolos

Director: Sarah Palfrey