

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Location: Zoom Meeting

Email askmympls@gmail.com for Zoom Meeting Information

Thursday, June 17, 2021 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Annual Meeting – May 20, 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
- Invoice payment options
- Health Insurance

NEW BUSINESS

- Investment Committee

BOARD COMMENTS

ADJOURNMENT

Thank you to everyone that came out to the West Virginia Botanic Garden event lawn for the Tails & Tales Story Time (Ages 3-7) as part of our 2021 Summer Reading Program

(more information:

<https://www.mympls.org/2021srp/>)



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.