

## 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, July 15, 2021 9:00 A.M.

### CALL TO ORDER

### APPROVAL OF THE MINUTES

Annual Meeting – June 17, 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

We have animal craft kits for you to pick up each week at all of our branch locations as part of our 2021 Summer Reading Program! This week we have a penguin craft planned for you:

<https://www.mympls.org/.../uploads/2021/05/Penguin-Craft.pdf>

For the 2021 Summer Reading Program log your books, earn brag tag prizes, and join us for virtual and in-person events such as book trails, bird walks, and take-home craft kits over the next two months!

Sign up today: <https://bit.ly/3bSkruv>

More Info: <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.*