

REVISED AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Location: Meeting Room B - Morgantown Public Library,

373 Spruce Street, Morgantown, WV 26505

Thursday, August 15, 2019, 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – June 16, 2019

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

REPORTS OF COMMITTEES/OFFICERS

- A. President
- B. Treasurer

REPORT OF THE LIBRARY DIRECTOR

BRANCH UPDATES

- Arnettsville Public Library Lease
- Other Updates

UNFINISHED BUSINESS

- Levy Awareness
- Internet options

NEW BUSINESS

- Your Community Foundation Distribution
- Computer Purchases

BOARD COMMENTS

EXECUTIVE SESSION - Personnel

ADJOURNMENT



Board Members:
Sue Carpenter, President
Linda Durfee
Janet Paine
Judith Panagakos
Penny Pugh

Director:
Sarah Palfrey

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