

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Location: 373 Spruce St, Meeting Room B (2nd Floor)

Thursday, September 7, 2023 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – August 3, 2023

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

REPORTS

- A. President
- B. Director
- C. Treasurer

REPORTS OF COMMITTEES

- A. Investment Committee
- B. Facilities Committee

UNFINISHED/OLD BUSINESS

- Bylaws review, proposed amendments, and additions

NEW BUSINESS

- Audit Committee appointment

EXECUTIVE SESSION – Personnel

BOARD & DIRECTOR COMMENTS

ADJOURNMENT

Board Members: Sue Carpenter, President
Linda Durfee Amy Loomis
Meredith Hartery Alexandria Svolos

Director: Sarah Palfrey

GRANDPARENTS DAY Ice Cream Social

Join us next week on Tuesday, September 5th from 6:30-8:00pm to celebrate Grandparents Day with an Ice Cream Social! Children ages 3-12 are encouraged to attend this fun event with their grandparents to listen to stories, play games, see toys from the past, and partake in an old time ice cream social!



Register here:

<https://mympls.libcal.com/event/10982507>



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