

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Location: Zoom Meeting

Email askmympls@gmail.com for Zoom Meeting Information

Thursday, September 16, 2021 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – August 26, 2021

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

REPORTS OF COMMITTEES/OFFICERS

- A. President
- B. Treasurer
 - 1. Financial Statements
 - 2. Approval of Checks

REPORT OF THE LIBRARY DIRECTOR

BRANCH UPDATES

UNFINISHED BUSINESS

- COVID-19 plans
- Health Insurance
- Investment Committee

NEW BUSINESS

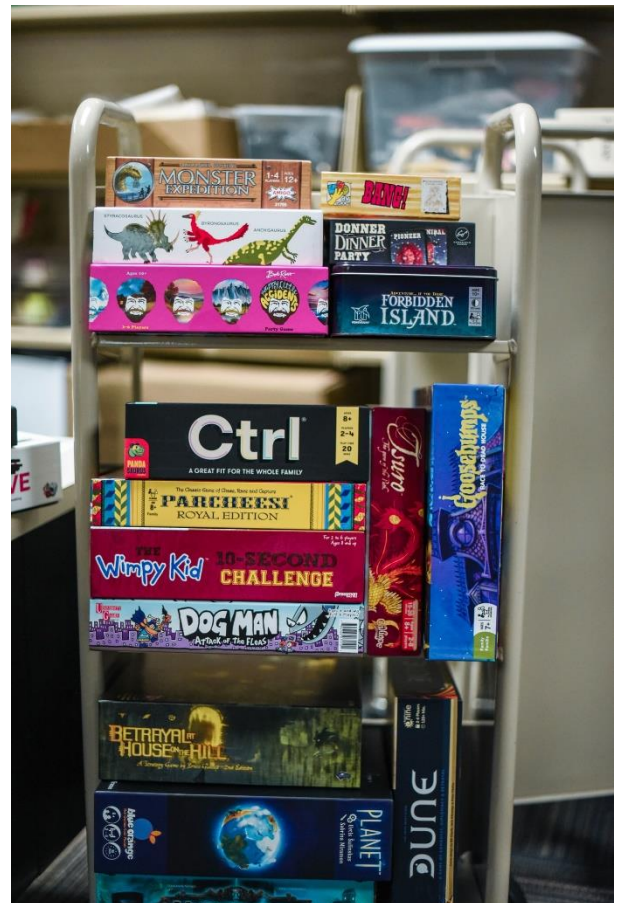
- Your Community Foundation Spend for 2021
(Start Up Awards)

BOARD COMMENTS

ADJOURNMENT

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

Over 100 board games and puzzles are now available to borrow at the downtown branch and the Cheat Area branch! Just like a book, they can be checked out for free (one board game per library card) for up to three weeks (no holds or renewals).



Board Members: Judith Panagakos, President
Linda Durfee Meredith Hartery
Sue Carpenter Penny Pugh

Director: Sarah Palfrey