

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/83442712219?pwd=QXZ4QzREa1UydWJpakFZaENxTTB6QT09>

Meeting ID: 834 4271 2219; **Passcode:** 894795

Find your local number: <https://us02web.zoom.us/u/kbRQlvWsBV>

Wednesday, October 19, 2022 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – September 21, 2022

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

REPORTS OF COMMITTEES/OFFICERS

- A. President
- B. Treasurer
- C. Investment Committee
- D. Facilities Committee

REPORT OF THE LIBRARY DIRECTOR

BRANCH UPDATES

UNFINISHED BUSINESS

- Policy Review Schedule

NEW BUSINESS

BOARD & DIRECTOR COMMENTS

EXECUTIVE SESSION - Personnel

ADJOURNMENT

MONDAY, OCTOBER 17, 2022 AT 6 PM

Municipal Government Week Read Aloud (Downtown)

Morgantown Public Library

Elementary-age children and their parents are invited to join us for our Municipal Government Week Read Aloud in Meeting Room A of the Morgantown Public Library. At 6:00pm, Morgantown City Council Members and the Mayor will be hosting a community service-themed reading and related activity. Together we will explore how to better serve our community!



Board Members: Sue Carpenter, President
Linda Durfee Penny Pugh
Meredith Hartery Alexandria Svolos

Director: Sarah Palfrey

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