

## AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

**Join Zoom Meeting:** <https://us02web.zoom.us/j/89791941447?pwd=RCt2azE5Mm9mOFJlYjZlUjZUUT09>

**Meeting ID:** 897 9194 1447; **Passcode:** 298723

**Find your local number:** <https://us02web.zoom.us/u/kddiUfDBY8>

Wednesday, November 16, 2022 9:00 A.M.

### CALL TO ORDER

### APPROVAL OF THE MINUTES

Regular Meeting – October 19, 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

- Check Signers

### BOARD & DIRECTOR COMMENTS

### EXECUTIVE SESSION - Personnel

### ADJOURNMENT

November 2<sup>nd</sup>, 16<sup>th</sup>, & 30<sup>th</sup> 6:00pm

## **Chronicles of Yarnia**

Morgantown Public Library

How did the knitter catch the yarn thief?  
They followed the pattern! 😊

Do you love to knit or crochet? Join us for  
Chronicles of Yarnia on November 2nd,  
16th, and 30th at 6:00pm in Meeting Room  
C at the Morgantown Public Library!

Wherever your yarn passions lie – knitting,  
crochet – bring supplies and meet new  
friends. All ages are welcome!



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

Director: Sarah Palfrey

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