

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Location: Meeting Room B - Morgantown Public Library,

373 Spruce Street, Morgantown, WV 26505

Wednesday, February 19, 2020, 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

January 15, 2020

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

- Levy Order

REPORTS OF COMMITTEES/OFFICERS

- A. President
- B. Treasurer
- C. Investment Committee
 - Cohesive Investment Policy update

REPORT OF THE LIBRARY DIRECTOR

BRANCH UPDATES

UNFINISHED BUSINESS

- Update of Personnel Policy – 8.1 Sick Leave

NEW BUSINESS

- Strategic Plan

BOARD COMMENTS

ADJOURNMENT

Arnettsville Public Library

Seniors Lunch and Learn at Arnettsville meets once a month and boy it's quite the gathering! This week we brought a dish to compliment the lasagna, and after dessert we had a discussion about our favorite literary romances. ♥

Catch their next meeting on March 4 at 12:00pm!

Morgantown Public Library

Each month we have craft night at the library and this time we made gifts that never wilt - paper roses! Thank you to everyone that came out!

Mark your calendars for our next gathering on March 10th from 5:30pm - 7:30pm. It'll be a garden party! We'll be making starter pots and recycled pots.

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

Director, Sarah Delfino

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