

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/88180809540?pwd=WXlob2tlNDEvLzBRalovdmFpS1Bldz09>

Meeting ID: 881 8080 9540; **Passcode:** 836500

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

Wednesday, July 20, 2022 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – June 15, 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

NEW BUSINESS

- Policy Review Schedule – including tabled Catastrophic Leave Policy Review.

BOARD & DIRECTOR COMMENTS

EXECUTIVE SESSION - Personnel

ADJOURNMENT

It's not too late to take part in our **Teen Summer Reading Program!** Log books, earn prizes, and join us at our programs. Prizes include dry bags, reversible plushies, lucky charms and mermaid blankets!

More information:

<https://bit.ly/3NugLzs>



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.