

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Join Zoom Meeting: <https://us02web.zoom.us/j/83302972174?pwd=M1JoZ3E4Q2VFT0J5M0dKOUVTFVlQT09>

Meeting ID: 833 0297 2174; **Passcode:** 387478

Find your local number: <https://us02web.zoom.us/j/83302972174?pwd=M1JoZ3E4Q2VFT0J5M0dKOUVTFVlQT09>

Wednesday, August 17, 2022 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – July 20, 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

Pick up your own Reduce, Reuse, and Recycle: Grab-n-Go Craft for teens!

This month's teen Grab n' Go craft focuses on reducing, reusing, and recycling plastic bottles. Your packet will include multiple ways to reuse your plastic bottles so you can make bird feeders, piggy banks, or vases.

Limited quantities available. Pick up kits at the [Morgantown Public Library](#) (downtown branch), [Clay-Battelle Public Library](#) branch, or [Arnettsville Public Library](#) branch.



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.