

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Join Zoom Meeting: <https://us02web.zoom.us/j/84827438217?pwd=bWhNSFVqVnJsdUJiR09vY3IzTFQxdz09>

Meeting ID: 848 2743 8217; **Passcode:** 706673

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

Wednesday, September 21, 2022 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – August 17, 2022

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

REPORTS OF COMMITTEES/OFFICERS

- A. President
- B. Treasurer
 - United Brokerage – change of Associated Persons
- 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

We are proud to host a multimedia art exhibit, "Listening for Racial Understanding" as part of the Listening Project that was conceived by Morgantown locals, Eve Faulkes and Susan Eason.

“As part of the library’s values of inclusion and stories, we are pleased to host this very unique exhibition and hope that visitors will pause and listen to the lived experiences that the participants have shared,” says Sarah Palfrey, library director.

This exhibit will be available to the public during normal library business hours through September 30th, 2022. More information: <https://bit.ly/3q06Msb>

LISTENING FOR RACIAL UNDERSTANDING

An Exhibit Opening at the Morgantown Public Library
Friday, September 9, 2022
6-8 PM



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.