

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Location: 373 Spruce St, Meeting Room B (2nd Floor)

Thursday, October 5, 2023 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – September 7, 2023

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

REPORTS

- A. President
- B. Director
- C. Treasurer

REPORTS OF COMMITTEES

- A. Investment Committee
- B. Facilities Committee

UNFINISHED/OLD BUSINESS

NEW BUSINESS

- Unattended children
- Budget Adjustment

BOARD & DIRECTOR COMMENTS

ADJOURNMENT

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

1,000 Books Before Kindergarten

Congratulations to Graham from the [Clinton District Public Library](#) for completing his 1,000 Books Before Kindergarten! Awesome job! 🎉

The goal is to read 1,000 books (yes, you can repeat books) before your precious one starts kindergarten. More info: <https://www.mympls.org/1000-books-before-kindergarten/>



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