

## AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

**Location: 373 Spruce St, Meeting Room B (2<sup>nd</sup> Floor)**

Thursday, November 2, 2023 9:00 A.M.

### CALL TO ORDER

### APPROVAL OF THE MINUTES

Regular Meeting – October 5, 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

- Unattended children

### NEW BUSINESS

- Budget Adjustment
- 2024 Levy Election
- Strategic Plan

### BOARD & DIRECTOR COMMENTS

### EXECUTIVE SESSION - Property

### ADJOURNMENT

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



### **Library, Lattes, & Laughs Book Club (Clinton Branch)**

Join the book club at the Clinton District Library for drinks, snacks, and lively conversation!.

2023

November 16: "The Island of Missing Trees" by Elif Shafak

December 21: "Migrations" by Charlotte McConaghy

More info:

[https://www.facebook.com/events/3667501430236750/3667501453570081/?active\\_tab=about](https://www.facebook.com/events/3667501430236750/3667501453570081/?active_tab=about)

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