

## AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

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

Thursday, December 7, 2023 9:00 A.M.

### CALL TO ORDER

### APPROVAL OF THE MINUTES

Regular Meeting – November 2, 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

- Holiday Enhancement Pay

### BOARD & DIRECTOR COMMENTS

### ADJOURNMENT

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

### **STEAM Explorers – *NEW PROGRAM***

Embark on a journey of creativity and knowledge at our brand new STEAM Explorers program at the Morgantown Public Library! Here kids (ages 6-9) can unravel the mysteries of Science, Technology, Engineering, Art, and Mathematics one exciting topic at a time. Our first meeting will be on Wednesday, December 13th from 6:30-7:30pm in Meeting Room A where we will explore a Christmas-themed engineering challenge — fixing Santa's sleigh!

Mark your calendars for STEAM Explorers:

- 🌲 Christmas Engineering Challenge on December 13th
- ❄️ Science of Snowflakes on February 21st
- 🐦 Intro to Birdwatching on April 17th



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