

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/86977829289?pwd=dGs5bFpjRzlrV0FIV0phZkNMTVpUdz09>

Meeting ID: 869 7782 9289; Passcode: 759314

Find your local number: <https://us02web.zoom.us/u/kdQdzKnnp9>

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – February 16, 2022

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

REPORTS OF COMMITTEES/OFFICERS

- A. President
- B. Treasurer
 - 1. Financial Statements
 - 2. Approval of Checks

REPORT OF THE LIBRARY DIRECTOR

BRANCH UPDATES

UNFINISHED BUSINESS

- COVID-19 plans
- Investment Committee
- Catastrophic Leave Policy Review
- Reconsideration Policy/Forms

NEW BUSINESS

- Potential Change of Hours – Clinton District Public Library
- FY22 Budget Adjustment
- FY23 Proposed Budget Review

BOARD COMMENTS

EXECUTIVE SESSION - Personnel

ADJOURNMENT

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

TUESDAY, APRIL 5, 2022 AT 5 PM

Seed Saving 101

Aull Center

351 Spruce Street, Morgantown

This workshop will walk attendees through the fundamentals of planting, growing and saving seeds from food crops in West Virginia. All gardeners, current and future seed savers are welcome to join, and no prior seed saving knowledge or experience is required. The workshop will be presented by Dr. Mehmet Öztan, Turkish seed keeper and farmer, and service faculty at Eberly College of Arts & Sciences of WVU.



Board Members: Judith Panagakos, President
Linda Durfee Meredith Hartery
Sue Carpenter Penny Pugh

Director: Sarah Palfrey