

AGENDA

Morgantown Public Library System Board of Trustees, Annual Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/83973247684?pwd=qpLRtknCpu8qU6h5pNMslkwGJF6Ihb.1>

Meeting ID: 839 7324 7684; **Passcode:** 339320

Find your local number: <https://us02web.zoom.us/j/83973247684?pwd=qpLRtknCpu8qU6h5pNMslkwGJF6Ihb.1>

Wednesday, May 18, 2022 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – April 20, 2022

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

REPORTS OF COMMITTEES/OFFICERS

- A. President
- B. Treasurer

REPORT OF THE LIBRARY DIRECTOR

BRANCH UPDATES

UNFINISHED BUSINESS

- Investment Committee
- FY23 Proposed Budget

NEW BUSINESS

- FY22 Budget Adjustments

BOARD COMMENTS

EXECUTIVE SESSION - Personnel

ADJOURNMENT

The 1950s census has been made available free-of-charge at the National Archives: <https://bit.ly/37J7STw>
We have a number of genealogical resources such as Heritage Quest and [Ancestry.com](https://www.ancestry.com) from our digital library (<https://bit.ly/3Cu5qJK>) to support your search as well as our local history experts on staff at the [Aull Center](#) .



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

Director: Sarah Palfrey

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