

## AGENDA

Morgantown Public Library System Board of Trustees

Regular Meeting

**Location: Morgantown Public Library**

**373 Spruce Street, Meeting Room B**

Thursday, February 21, 2013, 11:00 A.M.

### CALL TO ORDER

### APPROVAL OF THE MINUTES

Regular Meeting – November 15, 2012

### PUBLIC FORUM

### HEARINGS AND COMMUNICATIONS

### REPORTS OF COMMITTEES/OFFICERS

A. President

B. Treasurer

### REPORT OF THE LIBRARY DIRECTOR

### UNFINISHED BUSINESS

### NEW BUSINESS

A. Proposed changes to Section 2.1.1 of the  
Bylaws of the Morgantown Public Library

### BOARD COMMENTS

### ADJOURNMENT



Board Members:  
Larry Buchman, President  
Linda Durfee  
Robert Gallagher  
Lyndell Millecchia  
Penny Pugh

Director:  
Sharon Turner

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