

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Location: Morgantown Public Library,

373 Spruce Street, Meeting Room B

Thursday, October 15, 2015, 10:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – September 17, 2015

PUBLIC FORUM

HEARINGS AND COMMUNICATIONS

- 2015.06.05 - HNB - May 2015 Monthly Mkt Ltr
- 2015.07.14 - HNB - June 2015 Monthly Mkt Ltr
- 2015.07.20 – YCF - 2nd Qtr 2015 Fund Statement
- 2015.08.07 - HNB - Quarterly Update
- 2015.09.11 - HNB - Aug 2015 Monthly Mkt Ltr
- 2015.09.15 - WF - Investment Portfolio Rvw Ltr
- 2015.09.25 - Commission Letter

REPORTS OF COMMITTEES/OFFICERS

A. President

B. Treasurer

REPORT OF THE LIBRARY DIRECTOR

UNFINISHED BUSINESS

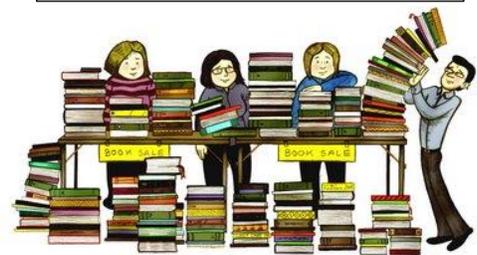
NEW BUSINESS

BOARD COMMENTS

ADJOURNMENT

This month's spotlight!
@ Morgantown Public Library

Book Sale!



Come see the new selection!
Downstairs on the first and third
Saturday of every month and every
Tuesday.

Location:
Morgantown Public Library

Board Members:
Linda Durfee
Patricia Hein
Elizabeth McConnell
Lyndell Millecchia
Penny Pugh

Director:
Sharon Turner

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