

AGENDA

Morgantown Public Library System Board of Trustees, Annual Meeting

Location: Morgantown Public Library,

373 Spruce Street, Meeting Room B

Thursday, May 19, 2016, 10:00 A.M.

CALL TO ORDER

This month's spotlight!
@ Morgantown Public Library

APPROVAL OF THE MINUTES

Regular Meeting – April 14, 2016

PUBLIC FORUM

HEARINGS AND COMMUNICATIONS

- HNB Quarterly Update
- YCF Quarterly Reports

REPORTS OF COMMITTEES/OFFICERS

- A. President
- B. Treasurer

REPORT OF THE LIBRARY DIRECTOR

UNFINISHED BUSINESS

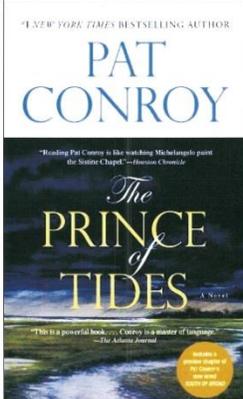
- Monongalia County Commission Funding

NEW BUSINESS

- FY17 Budget
- Election of Officers

BOARD COMMENTS

ADJOURNMENT

	Book Club Meeting The Morgantown Public Library's next book club meeting is May 12, 2016 at 6:00pm in Meeting Room A. We will be discussing Pat Conroy's "The Prince of Tides" and selecting our next book and meeting date. Our book club is open to the public and FREE to join! 
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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*