

# AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

**Location: Morgantown Public Library,**

**373 Spruce Street, Meeting Room B**

Thursday, September 15, 2016, 10:00 A.M.

This month's spotlight!  
**@ Morgantown Public Library**

## CALL TO ORDER

## APPROVAL OF THE MINUTES

Annual Meeting – May 19, 2016

## PUBLIC FORUM

## HEARINGS AND COMMUNICATIONS

## REPORTS OF COMMITTEES/OFFICERS

A. President

B. Treasurer

## REPORT OF THE LIBRARY DIRECTOR

## UNFINISHED BUSINESS

- Review of Long Range Plan
- FY17 Budget

## NEW BUSINESS

## EXECUTIVE SESSION - Personnel

## BOARD COMMENTS

## ADJOURNMENT

Literacy Volunteers of Monongalia & Preston Counties

*EACH ONE TEACH ONE*



### INDIVIDUAL SERVICES

- One-on-one Basic Reading Tutoring
- One-on-one English as a Second Language Tutoring
- High School Equivalency (TASC) Targeted Tutoring

### SMALL GROUP CLASSES, SEMINARS AND WORKSHOPS

- Basic and Intermediate Computing Skills
- Basic Keyboarding
- Financial Literacy Workshops and Seminars
- Family Literacy Programming
- Learning Styles and KTS-II Assessments
- Resume Writing and Interviewing Skills Workshops and Seminars
- US Citizenship Application Preparation
- ProLiteracy Certified Tutor Training: Basic Reading
- ProLiteracy Certified Tutor Training: English as a Second Language

### COMMUNITY RESOURCES

- BBAT Lighthouse Literacy Center @ The Morgantown Public Library (Morgantown)
- English Conversation Table @ The Blue Moose Café (Morgantown)
- Sherri Jeffries Ruby Read Library @ All Things Possible (Bruceston Mills)
- Ruby Read Mobile Library (various locations throughout Preston County)
- Ruby ReadBoxes (various locations throughout Monongalia & Preston Counties)

304.329.2665 (Preston)  
304.296.3400 (Mon)



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**Board Members:**  
Sue Carpenter  
Linda Durfee  
Elizabeth McConnell  
Penny Pugh  
Barry Wendall

**Director:**  
Sharon Turner

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