

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Location: 373 Spruce St, Meeting Room B (2nd Floor)

Thursday, January 8, 2026 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

- Regular Meeting – December 11, 2025

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

REPORTS

- A. President
- B. Director
- C. Treasurer

REPORTS OF COMMITTEES

- A. Facilities Committee

UNFINISHED/OLD BUSINESS

- Unrestricted Funds Allocation
- Branding Workgroup
- Meeting Rooms Policy

NEW BUSINESS

- Code of Conduct

BOARD & DIRECTOR COMMENTS

EXECUTIVE SESSION - Facilities

ADJOURNMENT

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

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Board Members: Amy Loomis, President
Sue Carpenter Dennis Smith
Linda Durfee Troy Krupica

Director: Sarah Cranstoun