

## AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

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

Wednesday, February 18, 2026 12:00 P.M.

### CALL TO ORDER

### APPROVAL OF THE MINUTES

- Regular Meeting – January 8, 2026

### 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

### NEW BUSINESS

- Staff Engagement Committee
- Code of Conduct

### BOARD & DIRECTOR COMMENTS

### ADJOURNMENT

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

### **Yoga at the Morgantown Public Library**

Ages 9-14, get your stretch on with instructor Sarah in a fun, free day of yoga at the library at 11 a.m. Saturday, February 21. Mats will be provided (or you can bring your own). This event is sponsored by The Health Plan—please register to reserve your spot using the link below.

<https://mympls.libcal.com/event/15965018>

### **Yoga at the Library**

FOR AGES 9-14

SATURDAY, FEB. 21, 11 A.M.-12 P.M.



The Health Plan



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