

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Join Zoom Meeting: <https://us02web.zoom.us/j/85014446805?pwd=dmJUWTR1MVU1UW43T1ZURE9qS2tUdz09>

Meeting ID: 850 1444 6805; **Passcode:** 079951

Find your local number: <https://us02web.zoom.us/u/kbURzo7HLo>

Thursday, March 2, 2023 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – February 2, 2023

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

REPORTS

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

REPORTS OF COMMITTEES

- A. Investment Committee
- B. Facilities Committee

UNFINISHED/OLD BUSINESS

- Policy Review Schedule
- Bylaws review, proposed amendments, and additions

NEW BUSINESS

- Elevator Replacement

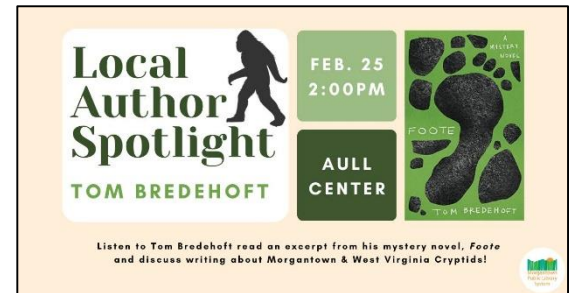
BOARD & DIRECTOR COMMENTS

EXECUTIVE SESSION - Personnel

ADJOURNMENT

**SATURDAY, FEBRUARY 25, 2023 AT 2 PM
AULL CENTER**

Join us to hear local author Tom Bredehoff read from his mystery novel, "Foote." In addition to reading an excerpt from the book, Tom will discuss writing about Morgantown and West Virginia cryptids.



Board Members: Sue Carpenter, President
Linda Durfee Amy Loomis
Meredith Hartery Alexandria Svolos

Director: Sarah Palfrey

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