

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting
Hybrid Meeting: 373 Spruce St, Meeting Room B (2nd Floor) or

Join Zoom Meeting: <https://us02web.zoom.us/j/86459099588?pwd=bjJwcE5FRi8wWnAwaG1TdXI3U0RjZz09>

Meeting ID: 864 5909 9588; **Passcode:** 236052

Find your local number: <https://us02web.zoom.us/u/kcl6OIL0k0>

Thursday, April 6, 2023 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – March 2, 2023

E-Vote – Cheat Area Improvements –
March 15, 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 Agreement with the City of Morgantown
- FY 2024 Proposed Budget

BOARD & DIRECTOR COMMENTS

ADJOURNMENT

BookDash Delivery Day

Bookdash is a library delivery service! Every Wednesday, we deliver library materials to your door including our books DVDs, board games, and craft kits. While following social distancing recommendations and supporting families learning from home, we are committed to providing safe access to library materials to everyone through this no-contact delivery service.

Sign up by each Friday at 12:00 pm to receive your items the following Wednesday.

Thank you to [FirstEnergy Corp.](#) for supporting this project!



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.