

## AGENDA

Morgantown Public Library System Board of Trustees, Annual Meeting

**Location: 373 Spruce St, Meeting Room B (2<sup>nd</sup> Floor)**

Thursday, June 1, 2023 9:00 A.M.

### CALL TO ORDER

### APPROVAL OF THE MINUTES

Annual Meeting – May 4, 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

- Bylaws review, proposed amendments, and additions

### NEW BUSINESS

- FY 2024 Budget Adjustment(s)
- COVID Sicktime
- FY24 Start Up Awards
- Elevator RFP

### EXECUTIVE SESSION – Property

### BOARD & DIRECTOR COMMENTS

### ADJOURNMENT

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

### **Summer Reading Program**

Let's make summer plans! ☀️

This year's 2023 Summer Reading Program (SRP) theme is "All Together Now," celebrating unity, kindness, and friendship. Registration for the SRP begins June 1st! The program runs from June 12th - July 28th.

For more information about the Summer Reading Program, check out our kids, tween/teen, and adult webpages!

**Grades 1-5:** <https://www.mympls.org/kids-summer-reading-program-2023/>

**Tween/Teen:**

<https://www.mympls.org/tween-and-teen-summer-reading-2023/>

**Adults:** <https://www.mympls.org/adult-summer-reading-program-2023/>



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