

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

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

Thursday, August 3, 2023 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – June 1, 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

EXECUTIVE SESSION – Property

BOARD & DIRECTOR COMMENTS

ADJOURNMENT

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

Director: Sarah Palfrey

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