

**Upshur County Public Library
Board of Directors Meeting
Wednesday, January 19th, 2022, 4:00 p.m.**

Agenda

- I. Call to Order
- II. Reading/Approval of Minutes
- III. Review/Approval of Monthly Financial Report
- IV. Librarian's Report – see attachment
- V. Unfinished Business
- VI. New Business
 - A. Acceptance of 2021 Audit
 - B. Move to calendar year 2022 Holiday schedule
 - C. Closing for Service Center Day
- VII. Friends of the Library update – Nancy
- VIII. Setting date of next Board meeting
- IX. Adjournment