

**Upshur County Public Library  
Board of Directors Special Meeting  
Wednesday, February 23rd, 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
  - A. Grant status
  - B. VITA Tax Site
  - C. Upcoming fundraisers
  - D. Programming
  - E. Affiliates
- V. Unfinished Business
  - A. Ramp Dinner
  - B. Additional hotspot funding
- VI. New Business
  - A. Revise By-Laws
- VII. Friends of the Library update – Nancy
- VIII. Setting date of next Board meeting
- IX. Adjournment