

UPSHUR COUNTY PUBLIC LIBRARY
Board of Directors Special Meeting Agenda
Wednesday, May 12, 2021, 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
 - A. Light pole / traffic circle work
- VI. New Business
 - A. Holiday list for FY '22
 - B. Transfer of U.S. Bank funds
 - C. New affiliate
 - D. Library Vehicle
- VII. Friends of the Library update
- VIII. Setting date of next Board meeting
- IX. Adjournment