

**Upshur County Public Library
Board of Directors Meeting
Wednesday, February 15th, 2023, 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. Assistant Director Search
 - B. Upcoming dates
 - C. Affiliates
- V. Unfinished Business
 - A. By-laws update
 - B. Ramp Dinner update
- VI. New Business
 - A. Election of Board President
 - B. Patron behavior policy discussion
 - C. Closure for Service Center Day – Monday, March 27th
 - D. Early Closure for Ramp Dinner – Friday, April 21st
 - E. Renewal of Wi-Fi hotspots
 - F. Maintenance of Effort spending
- VII. Friends of the Library update – Sandra Craig
- VIII. Public Comments/Correspondence
- IX. Setting date of next Board meeting
- X. Adjournment