

**Upshur County Public Library  
Board of Directors Meeting  
Wednesday, January 11th, 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. Grants
  - C. VITA Tax Site
  - D. New Library Card Design contest
  - E. Upcoming dates
  - F. Affiliates
- V. Unfinished Business
  - A. Account Signatory Changes
- VI. New Business
  - A. Ramp Dinner Date
- VII. Friends of the Library update – Sandra Craig
- VIII. Public Comments/Correspondence
- IX. Setting date of next Board meeting
- X. Adjournment