

UPSHUR COUNTY PUBLIC LIBRARY
Annual Meeting Agenda
Wednesday, July 20th, 2022, 4:00 p.m.

- I. Call to Order
- II. Reading/Approval of last year's annual meeting
minutes
- III. Election of Officers
- IV. Adjournment

Upshur County Public Library
Board of Directors Meeting
Wednesday, July 20th, 2022, 4:00 p.m.

Agenda

- I. Reading/Approval of Minutes
- II. Review/Approval of Monthly Financial Report
- III. Librarian's Report – see attachment
 - A. Programming/Outreach
 - B. Technology
 - C. Affiliates
- IV. Unfinished Business
 - A. By-laws review & approval?
- V. New Business
 - A. Account signatory changes
- VI. Friends of the Library update – Sandra Craig
- VII. Public Comment/Correspondence
- VIII. Setting date of next Board meeting
- IX. Adjournment