

**Upshur County Public Library  
Board of Directors Meeting  
Wednesday, June 15th, 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. Programming/Outreach
  - B. Technology
  - C. Affiliates
- V. Unfinished Business
  - A. By-laws review
- VI. New Business
  - A. Delayed opening for Summer Reading Wrap Party  
– June 30
- VII. Friends of the Library update – Sandra Craig
- VIII. Setting date of next Board meeting
- IX. Adjournment