

**Upshur County Public Library
Board of Directors Special Meeting
Wednesday, May 25th, 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. Grants
- V. Unfinished Business
 - A.
- VI. New Business
 - A. Part timer personal day update
 - B. UCPL By-Laws review & update
- VII. Friends of the Library update – Sandra Craig
- VIII. Setting date of next Board meeting
- IX. Adjournment