

**Upshur County Public Library
Board of Directors Meeting
Wednesday, November 16th, 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. Assistant Director Search
 - B. eBook challenge
 - C. School bus dropoffs
 - D. Trainings & Conference Report
 - E. Programming/Outreach
 - F. Affiliates
- V. Unfinished Business
 - A. By-laws Revisions
 - B. Account Signatory Changes
- VI. New Business
 - A. 2023 Holiday Closings
 - B. Delayed opening – Staff Christmas Party, December 9
 - C. Updates to Materials Selection Policy
- VII. Friends of the Library update – Sandra Craig
- VIII. Public Comments/Correspondence
- IX. Setting date of next Board meeting
- X. Adjournment