

**Upshur County Public Library
Board of Directors Meeting
Wednesday, April 19th, 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. Ramp Dinner Updates
 - C. Upcoming Library Programs
 - D. Grants
 - E. Affiliates
- V. Unfinished Business
 - A. By-laws update
 - B. Maintenance of Effort Spending
 - C. Drug/Alcohol policy update
 - D. Staffing issues update
 - E. Patron code of behavior
- VI. New Business
 - A. Hotspot spending
- VII. Friends of the Library update – Sandra Craig
- VIII. Public Comments/Correspondence
- IX. Setting date of next Board meeting
- X. Adjournment