

**UPSHUR COUNTY PUBLIC LIBRARY
Annual Meeting Agenda
Wednesday, July 19th, 2023, 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 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. Staffing updates
 - B. Facilities issues
 - C. Library projects
 - D. Circulation & Summer Reading
 - E. Grants
 - F. Affiliates
- V. Unfinished Business
 - A.
- VI. New Business
- VII. Friends of the Library update – Debbie Taylor
- VIII. Public Comments/Correspondence
- IX. Setting date of next Board meeting
- X. Adjournment