

**Upshur County Public Library
Board of Directors Meeting
Wednesday, June 21st, 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. Hotspots
 - C. Summer Reading
 - D. Grants
 - E. Affiliates
- V. Unfinished Business
 - A. Maintenance of Effort Spending
- VI. New Business
 - A.
- VII. Friends of the Library update – Debbie Taylor
- VIII. Public Comments/Correspondence
- IX. Setting date of next Board meeting
- X. Adjournment