

**Upshur County Public Library
Board of Directors Special Meeting
Monday, March 13th, 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. School visits
 - D. New Library Card design
 - E. Grants
 - F. Affiliates
- V. Unfinished Business
 - A. By-laws update
 - B. Code of Patron Behavior
 - C. Maintenance of Effort Spending
- VI. New Business
 - A. Annual audit approval
 - B. CD changes
 - C. CD bank signatures
 - D. Drug/Alcohol policy update
 - E. Staffing issues
- VII. Friends of the Library update – Sandra Craig
- VIII. Public Comments/Correspondence
- IX. Setting date of next Board meeting
- X. Adjournment