

**Upshur County Public Library  
Board of Directors Meeting  
Wednesday, May 24th, 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. Middle school library
  - C. Grants
  - D. Affiliates
- V. Unfinished Business
  - A. Hotspot spending
  - B. Maintenance of Effort Spending
- VI. New Business
  - A. FY '24 Budget approval
  - B. Summer Reading Wrap Party early closing approval  
– Friday, June 30
- VII. Friends of the Library update – Debbie Taylor
- VIII. Public Comments/Correspondence
- IX. Setting date of next Board meeting
- X. Adjournment