

**UPSHUR COUNTY PUBLIC LIBRARY**  
**Annual Meeting Agenda**  
**Wednesday, August 30th, 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 Special Meeting**  
**Wednesday, August 30th, 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
- VI. New Business
  - A. Board of Education MOU / funding
  - B. Audit RFP Committee
  - C. Account Signatory changes
- VII. Friends of the Library update – Debbie Taylor
- VIII. Public Comments/Correspondence
- IX. Setting date of next Board meeting
- X. Adjournment