

UPSHUR COUNTY PUBLIC LIBRARY
Board of Directors Meeting
Wednesday, January 17th, 2024, 4:00 p.m.

Agenda

- I. Call to Order
- II. Reading/Approval of Minutes
- III. Review/Approval of Monthly Financial Report
- IV. Guest – Christine Miller, Superintendent
- V. Librarian’s Report – see attachment
 - A. Grants
 - B. Library Projects
 - C. Service Center Audit
 - D. Affiliates/Service Center items
- VI. Unfinished Business
- VII. New Business
 - A. Account Signatories – wording
 - B. By-laws revision – board meeting time?
 - C. Reaffirmation of email motion for payroll
 - D. Early Closing approval – Ramp Dinner
 - E. Closing approval – Service Center Day
- VIII. Friends of the Library update – Sandra Craig
- IX. Public Comments/Correspondence
- X. Setting date of next Board meeting
- XI. Adjournment