

UPSHUR COUNTY PUBLIC LIBRARY
Board of Directors Meeting
Wednesday, October 18th, 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. Library projects
 - B. Programming/Outreach
 - C. Circulation
 - D. Grants
 - E. Affiliates/Service Center items
- V. Unfinished Business
 - A. Board of Ed. MOU wording/approval
- VI. New Business
 - A. Electronic sign fundraiser
 - B. 2024 Holiday Calendar
 - C. Delayed opening for Christmas party in December?
- VII. Friends of the Library update – Sandra Craig
- VIII. Public Comments/Correspondence
- IX. Setting date of next Board meeting
- X. Adjournment