**UPSHUR COUNTY PUBLIC LIBRARY**

**Board of Directors Meeting**

**Wednesday, March 20th, 2024, 4:00 p.m.**

**Agenda**

1. Call to Order
2. Reading/Approval of Minutes
3. Review/Approval of Monthly Financial Report
4. Librarian’s Report – see attachment
   1. Assistant Director Search
   2. Programming/Events
   3. Library Projects
   4. Affiliates
5. Unfinished Business
   1. By-laws revision – board meeting time
6. New Business
   1. Acceptance of Audit Report
   2. Executive Session – Assistant Director
7. Friends of the Library update – Sandra Craig
8. Public Comments/Correspondence
9. Setting date of next Board meeting
10. Adjournment