

**UPSHUR COUNTY PUBLIC LIBRARY
Board of Directors Special Meeting
Thursday, April 18th, 2024, 5:00 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. Assistant Director Search
 - B. Programming/Events
 - C. Library Projects
 - D. Affiliates
- V. Unfinished Business
 - A.
- VI. New Business
 - A. MOE update
 - B. Preliminary FY 2024-2025 Budget
 - C. Executive Session – Evaluation of Library Director
- VII. Friends of the Library update – Sandra Craig
- VIII. Public Comments/Correspondence
- IX. Setting date of next Board meeting
- X. Adjournment