

**UPSHUR COUNTY PUBLIC LIBRARY  
Annual Meeting Agenda  
Tuesday, July 2nd, 2024, 5:00 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  
Tuesday, July 2nd, 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. Library Staffing
  - B. Programming/Events
  - C. Library Projects
  - D. Affiliates
- V. Unfinished Business
  - A. MOE Update/Spending
- VI. New Business
- VII. Friends of the Library update – Sandra Craig
- VIII. Public Comments/Correspondence
- IX. Setting date of next Board meeting
- X. Adjournment