

UPSHUR COUNTY PUBLIC LIBRARY
Board of Directors Meeting
Wednesday, August 21st, 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. Grant statuses
 - D. Library Projects
 - E. Affiliates
- V. Unfinished Business
 - A.
- VI. New Business
 - A. ILL policy updates
 - B. Media & Marketing Policy draft
 - C. Front door awning
 - D. Administrative salaries
- VII. Friends of the Library update – Sandra Craig
- VIII. Public Comments/Correspondence
- IX. Setting date of next Board meeting
- X. Adjournment