

UPSHUR COUNTY PUBLIC LIBRARY
Board of Directors Meeting
Wednesday, September 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. Programming & Events (Tanner)
 - B. Grant statuses
 - C. Staff evaluations
 - D. Technology
 - E. Library projects
- V. Unfinished Business
 - A. Marketing & Media Policy – Updates
- VI. New Business
 - A. Display Case Policy
- VII. Friends of the Library update – Sandra Craig
- VIII. Public Comments/Correspondence
- IX. Setting date of next Board meeting
- X. Adjournment