

**Upshur County Public Library  
Board of Directors Meeting  
Wednesday, January 21, 2026, 5:00 p.m.**

**Agenda**

- I. Call to Order
- II. Reading/Approval of Minutes
- III. Review/Approval of Monthly Financial Report
- IV. Director's Report – see attachment
  - A. Staffing
  - B. Programming & Events
  - C. Grant Statuses
  - D. Technology
  - E. Affiliates/Visits
- V. Unfinished Business
  - A. Strategic Planning– first read through
  - B. Director's Evaluation (Executive Session)
- VI. New Business
  - A. 2026 Service Center Day – Approval for closing on 3/4/26
  - B. 2026 Ramp Dinner – Approval for closing for library services on (will have date after Tuesday)
- VII. Friends of the Library Update – Sandra Craig
- VIII. Public Comments/Correspondence
- IX. Setting date of next Board meeting
- X. Adjournment