

**Upshur County Public Library
Board of Directors Special Meeting
Wednesday, June 24, 2026, 3:00 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. Programming & Events
 - B. Grant Statuses
 - C. Affiliates/Visits
- V. Unfinished Business
 - A. Strategic Planning– first read through, part 2
 - B. Director's Evaluation (Executive Session)
 - C. Façade/Awning project updates
 - D. Sick/Vacation Leave bank cap updates
(Vacation/Sick Leave Offset to Health Insurance Premiums)
 - E. Library vehicle – disposal of
- VI. New Business
 - A.
- VII. Friends of the Library Update – Sandra Craig
- VIII. Public Comments/Correspondence
- IX. Setting date of next Board meeting
- X. Adjournment