

**Upshur County Public Library  
Board of Directors Meeting  
Wednesday, March 18, 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. Programming & Events
  - B. Grant Statuses
  - C. Technology
  - D. Fine Free Status
  - E. Affiliates/Visits
- V. Unfinished Business
  - A. Strategic Planning– first read through, part 2
  - B. Director's Evaluation (Executive Session)
  - C. Remote work policy
- VI. New Business
- VII. Friends of the Library Update – Sandra Craig
- VIII. Public Comments/Correspondence
- IX. Setting date of next Board meeting
- X. Adjournment