

**Upshur County Public Library
Board of Directors Special Meeting
Monday, June 1, 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)
- VI. New Business
 - A. Acceptance of FY '26 audit results
 - B. Preliminary FY '27 budget
 - C. Closure request – Summer Reading Wrap Party –
Friday, June 26
 - D. Façade/Awning project?
 - E. Sick/Vacation Leave bank cap
 - F. Library vehicle – repair or surplus?
- VII. Friends of the Library Update – Sandra Craig
- VIII. Public Comments/Correspondence
- IX. Setting date of next Board meeting
- X. Adjournment