

**Upshur County Public Library
Board of Directors Meeting
Wednesday, November 19, 2025, 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 Process
 - B. Director's Evaluation (Executive Session)
- VI. New Business
 - A. Quickbooks Administrative Role
 - B. Director's & Officers insurance?
- VII. Friends of the Library Update – Sandra Craig
- VIII. Public Comments/Correspondence
- IX. Setting date of next Board meeting
- X. Adjournment