

SOUTH JEFFERSON PUBLIC LIBRARY
BOARD MEETING
AGENDA

Please contact the library at 304-725-6227 if you have any questions.

____ May 10 ____, 2022 @ __ 5:30

- I. Call to order
- II. Approval of Minutes – Cathie needs to sign approved minutes
- III. Public Comments
- IV. Treasurer’s report
 - a. Financial report for ____ Mar & Apr ____
 - b. Approval of monthly invoices
- V. Director’s report
 - a. Circulation & Statistical report for ____ Mar & Apr ____
 - b. Monthly report from Martinsburg
 - c. Budget Spreadsheet
- VI. Unfinished business
 - a. Expansion Update, if any (Chris Waddell and Lynn possibly attending)
 - b. Trees on property – have estimate & ideas for replacements
 - c. Flooring update
 - d. Blinds installed today
- VII. New business
 - a. 22-23 budget to be reviewed and approved
 - b. State changes
 - c. New outside signage, by building, needed
 - d. Summer reading program planning – theme this year Ocean of Possibilities
 - e.

Adjournment

Term dates – Cathie 2025, Geoff 2026, Eddie 2022, Nick 2023, Sue 2024