

SOUTH JEFFERSON PUBLIC LIBRARY
BOARD MEETING
AGENDA

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

____ Mar 12 ____, 2024 @ __ 5:00

- 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 ____ Feb ____
 - b. Approval of monthly invoices
- V. Director’s report
 - a. Circulation & Statistical report for ____ Feb ____
 - b. Monthly report from Martinsburg
 - c. Budget Spreadsheet
- VI. Unfinished business
 - a. Expansion Update, if any
 - b. Picnic table umbrellas will be ordered later this month
 - c. Met with County Commission on Feb 28th and things seemed positive
- VII. New business
 - a. Upcoming events
 - b. Our current tote bags are almost gone, would like to purchase same tote but with our train logo
 - c. Next month will be reviewing budget for 24-25

Adjournment

Term dates – Cathie 2025, Geoff 2026, Eddie 2027, Nick 2028, Sue 2024