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