SOUTH JEFFERSON PUBLIC LIBRARY
BOARD MEETING
AGENDA

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

____June 14____, 2022 @ __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 _____May_____
   b. Approval of monthly invoices

V. Director's report
   a. Circulation & Statistical report for ____May_____
   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 update
   c. Flooring update
   d. New outside signage, by building

VII. New business
   a. Treasurer duties, information received
   b. Mailbox on property
   c. Employee changes
   d. Summer reading program numbers to date
   e.

Adjournment

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