

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