

SOUTH JEFFERSON PUBLIC LIBRARY
BOARD MEETING
AGENDA

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

_____ April 8 _____, 2025 @ ____ 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 _____ Mar _____
 - b. Approval of monthly invoices
 - c. Donations received thru websites donate button
- V. Director’s report
 - a. Circulation & Statistical report for _____ Mar _____
 - b. Monthly report from Martinsburg
 - c. Budget Spreadsheet
- VI. Unfinished business
 - a. Expansion Update,
 - b. Policy changes to be added to policy
 - c. Begin name changes for director, when?
- VII. New business
 - a. Mike Mood, County Commissioner discusses new billing procedure
 - b. Rhonda w/ Little Dog Bookkeeping
 - c. Bank paperwork for credit card changes
 - d. Review FY 25-26 budget
 - e. Board needs to contact Martinsburg w/ info for Whitney’s new position
 - f. Upcoming events - May

Adjournment

Term dates – Cathie 2025, Geoff 2026, Eddie 2027, Nick 2028, Mike 2029