SOUTH JEFFERSON PUBLIC LIBRARY
BOARD MEETING
AGENDA

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

_____ May 12_____, 2026 @ __ 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 _____Apr_____
   b. Approval of monthly invoices
   c. Donations received thru websites donate button

V. Director's report
   a. Circulation & Statistical report for ____Apr_____
   b. Monthly report from Martinsburg
   c. Budget Spreadsheet

VI. Unfinished business
   a. Fundraising and Grant Updates
   b. FY 26/27 Budget approval in June
   c. LEDA funding updates

VII. New business
   a. Upcoming Events - June

Adjournment

Term dates – Cathie 2030, Geoff 2026, Eddie 2027, Nick 2028, Mike 2029