

SOUTH JEFFERSON PUBLIC LIBRARY
BOARD MEETING
AGENDA

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

____ February 14____, 2023 @ __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 _____Jan _____
 - b. Approval of monthly invoices
- V. Director’s report
 - a. Circulation & Statistical report for ____Jan____
 - b. Monthly report from Martinsburg
 - c. Budget Spreadsheet
- VI. Unfinished business
 - a. Expansion Update, if any (Chris Waddell and Lynn possibly attending)
 - b. Deed for our property & church review
- VII. New business
 - a. Board has to decide on treasurer, at least in name only
 - b. Women’s events for 3 weekends in March
 - c. Outside light problems (Nick)
 - d. Meet with Co Common Fe b 27 or 28 for fiscal year funding

Adjournment

Term dates – Cathie 2025, Geoff 2026, Eddie 2027, Nick 2023, Sue 2024