## 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
l.	Call to order
II.	Approval of Minutes – Cathie needs to sign approved minutes
III.	Public Comments
IV.	Treasurer's report  a. Financial report forJan  b. Approval of monthly invoices
V.	Director's report  a. Circulation & Statistical report forJan  b. Monthly report from Martinsburg  c. Budget Spreadsheet
VI.	<ul><li>Unfinished business</li><li>a. Expansion Update, if any (Chris Waddell and Lynn possibly attending)</li><li>b. Deed for our property &amp; church review</li></ul>
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