SOUTH JEFFERSON PUBLIC LIBRARY BOARD MEETING AGENDA

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

	March 11,2025 @ 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 forFeb b. Approval of monthly invoices c. Donations received thru websites donate button
V.	Director's report a. Circulation & Statistical report forFeb b. Monthly report from Martinsburg c. Budget Spreadsheet
VI.	Unfinished business a. Expansion Update, if any b. Policy changes to review and approve
VII.	New business a. Names need to start being changed b. Upcoming events for April c. New lamp post needed d. County Commission making changes with budget

Adjournment

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