## SOUTH JEFFERSON PUBLIC LIBRARY BOARD MEETING AGENDA

Please contact the librar	y at 304-725-6227 if	you have any	y questions.
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	June 10, 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 forApr and May  b. Approval of monthly invoices  c. Donations received thru websites donate button
V.	Director's report  a. Circulation & Statistical report forApr and May  b. Monthly report from Martinsburg  c. Budget Spreadsheet
VI.	Unfinished business  a. Expansion Update,  i. Bore Drilling Invoice – Paid by friends 5/28  1. Gravel used to fill hole  b. Bookkeeper Update  c. County Commission Financing Update
VII.	New business  a. Upcoming Events – Summer Reading Program  b. End of Year Spending Ideas if Needed  c. Director's vacation dates, longevity pay will be done on July 11

Adjournment

pay period