

SOUTH JEFFERSON PUBLIC LIBRARY
BOARD MEETING
AGENDA

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

_____ 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 for _____ Apr and May _____
 - b. Approval of monthly invoices
 - c. Donations received thru websites donate button
- V. Director's report
 - a. Circulation & Statistical report for _____ Apr 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 pay period

Adjournment

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