

SOUTH JEFFERSON PUBLIC LIBRARY
BOARD MEETING
AGENDA

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

____ February 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 for _____Jan_____
 - b. Approval of monthly invoices
 - c. Donations received thru website’s donate button
- 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
 - b. Policy changes to review and approve
- VII. New business
 - a. Plans for new hire
 - b. Upcoming events for March
 - c. No news from County Commission about upcoming budget

Adjournment

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