## 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
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  c. Donations received thru website's donate button
V.	Director's report  a. Circulation & Statistical report forJan  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