

SOUTH JEFFERSON PUBLIC LIBRARY
BOARD MEETING
AGENDA

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

_____ January 13 _____, 2026 @ __ 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 _____Nov and Dec_____
 - b. Approval of monthly invoices
 - c. Donations received thru websites donate button
- V. Director’s report
 - a. Circulation & Statistical report for _____Nov and Dec_____
 - b. Monthly report from Martinsburg
 - c. Budget Spreadsheet
- VI. Unfinished business
 - a. Expansion Update
 - i. JHA Invoice and hourly pay
 - b. Fundraising and Grant Updates and Ideas
- VII. New business
 - a. Upcoming Events

Adjournment

Term dates – Cathie 2030, Geoff 2026, Eddie 2027, Nick 2028, Mike 2029