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