

SOUTH JEFFERSON PUBLIC LIBRARY  
BOARD MEETING  
AGENDA

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

\_\_\_\_ August 16 \_\_\_\_, 2022 @ \_\_ 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 \_\_\_\_\_ May \_\_\_\_\_
  - b. Approval of monthly invoices
- V. Director’s report
  - a. Circulation & Statistical report for \_\_\_\_ May \_\_\_\_\_
  - b. Monthly report from Martinsburg
  - c. Budget Spreadsheet
- VI. Unfinished business
  - a. Expansion Update, if any (Chris Waddell and Lynn possibly attending)
  - b. Trees on property update
  - c. New outside signage, by building
  - d. Mailbox installed and working out well
- VII. New business
  - a. Inside work needed
  - b. Letterhead & envelopes - address
  - c. Having Behth clean gutters & power wash for extra fee
  - d. Final SRP numbers

Adjournment

Term dates – Cathie 2025, Geoff 2026, Eddie 2027, Nick 2023, Sue 2024