

SOUTH JEFFERSON PUBLIC LIBRARY
BOARD MEETING
AGENDA

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

 January 10 , 2023 @ 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 & Dec
 - b. Approval of monthly invoices
- V. Director's report
 - a. Circulation & Statistical report for Nov & Dec
 - b. Monthly report from Martinsburg
 - c. Budget Spreadsheet
- VI. Unfinished business
 - a. Expansion Update, if any (Chris Waddell and Lynn possibly attending)
 - b. Audit complete – report sent by email
 - c. Replacement trees didn't go in due to illness – will be Feb/Mar
- VII. New business
 - a. Upcoming events
 - b. Benefit for employees – paid holidays

Adjournment

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