

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