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