

SOUTH JEFFERSON PUBLIC LIBRARY
BOARD MEETING
AGENDA

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

_____ Oct 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 _____ Aug & Sept _____
 - b. Approval of monthly invoices
- V. Director's report
 - a. Circulation & Statistical report for _____ Aug & Sept _____
 - b. Monthly report from Martinsburg
 - c. Budget Spreadsheet
- VI. Unfinished business
 - a. Expansion Update, if any
 - b. Picnic table area needs finished – umbrellas? Plus decision about placement of other 2
 - c. Bike rack still to be moved, but can wait
- VII. New business
 - a. Audit planned for the end of October
 - b. October 8 SCCA fundraiser @ SP Raceway
 - c. Plumbing work needed – we had brown water
 - d. Upcoming events

Adjournment

Term dates – Cathie 2025, Geoff 2026, Eddie 2027, Nick 2028, Sue 2024