

SOUTH JEFFERSON PUBLIC LIBRARY
BOARD MEETING
AGENDA

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

____September 13____, 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 _____Jun FY 20-21 & Jul, Aug _____
 - b. Approval of monthly invoices
- V. Director’s report
 - a. Circulation & Statistical report for ____Jun, Jul, Aug_____
 - 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. Beeline DAR Chapter to make presentation
 - b. Library clean out occurring
 - c. Letterhead & envelopes - address
 - d. Behth to clean gutters & power wash for extra fee
 - e. Final SRP numbers
 - f. Story hour resumes September 13

Adjournment

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