SOUTH JEFFERSON PUBLIC LIBRARY BOARD MEETING AGENDA

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

	November 12, 2024 @ 5:00
l.	Call to order
II.	Approval of Minutes – Cathie needs to sign approved minutes
III.	Public Comments
IV.	Treasurer's report a. Financial report forOct b. Approval of monthly invoices c. Donations received thru website's donate button
V.	Director's report a. Circulation & Statistical report forOct b. Monthly report from Martinsburg c. Budget Spreadsheet
VI.	Unfinished business a. Expansion Update, if any b. Donor Perfect now set up on website c. Levy outcome
VII.	 New business a. Collecting food for Community Ministries & Toys for Kiwanis – Boxes now available for collection b. Upcoming events – December

Adjournment

Term dates – Cathie 2025, Geoff 2026, Eddie 2027, Nick 2028, Mike 2029