

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

- 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 ____ Oct ____
 - b. Approval of monthly invoices
 - c. Donations received thru website’s donate button
- V. Director’s report
 - a. Circulation & Statistical report for ____ Oct ____
 - 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