

SOUTH JEFFERSON PUBLIC LIBRARY
BOARD MEETING
AGENDA

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

____ September 11____, 2018 @ ____ 5:30 ____

- I. Call to order
- II. Approval of Minutes – Cathie needs to sign approved minutes
- III. Treasurer’s report
 - a. Financial report for ____Sept____
 - b. Approval of monthly invoices
- IV. Director’s report
 - a. Circulation & Statistical report for ____Aug____
 - b. Monthly report from Martinsburg
 - c. Budget Spreadsheet
- V. Unfinished business
 - a. Expansion Update, if any
 - b. Security upgrades
- VI. New business
 - a. Additional painting & parking lot sealing scheduled
 - b. 2 computers, windows 10 licenses needed – tech will help
 - c. 2018 Summer Reading final numbers
 - d. Defibrillator – grants available – Friends group will help
 - e. Lighting

Adjournment

Term dates – Cathie 2020, Lin 2018, Eddie 2022, Geoff 2021, Nick 2019