

SOUTH JEFFERSON PUBLIC LIBRARY
BOARD MEETING
AGENDA

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

____ February 12 ____, 2019 @ _____ 5:30 _____

- I. Call to order
- II. Approval of Minutes – Cathie needs to sign approved minutes
- III. Treasurer’s report
 - a. Financial report for _____ Feb _____
 - b. Approval of monthly invoices
- IV. Director’s report
 - a. Circulation & Statistical report for _____ Jan _____
 - b. Monthly report from Martinsburg
 - c. Budget Spreadsheet
- V. Unfinished business
 - a. Expansion Update, if any
 - b. Computer work complete
 - c. LED lighting samples installed
- VI. New business
 - a. LED lighting decision now that samples have been installed
 - b. Quotes for blinds
 - c. Upcoming events @ the library
 - d. Wish tree items received at Christmas

Adjournment

Term dates – Cathie 2020, Lin 2023, Eddie 2022, Geoff 2021, Nick 2019