

SOUTH JEFFERSON PUBLIC LIBRARY
BOARD MEETING
AGENDA

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

____ October 9 _____, 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 _____ Oct _____
 - b. Approval of monthly invoices
- IV. Director’s report
 - a. Circulation & Statistical report for _____ Sept _____
 - b. Monthly report from Martinsburg
 - c. Budget Spreadsheet
- V. Unfinished business
 - a. Expansion Update, if any
 - b. No computer prices yet
 - c. Lighting
- VI. New business
 - a. Heat units need humidifiers replaced – have price quote
 - b. Children’s area, public bath painting
 - c. Upcoming book sale October 18, 20, 21
 - d. November/December holiday closings
 - e. Need someone to install old shelves, signs

Adjournment

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