

SOUTH JEFFERSON PUBLIC LIBRARY
BOARD MEETING
AGENDA

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

____May 19____, 2020 @ __5:30

- 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 _____April, May_____
 - b. Approval of monthly invoices
- V. Director’s report
 - a. Circulation & Statistical report for ____April_____
 - b. Monthly report from Martinsburg
 - c. Budget Spreadsheet
- VI. Unfinished business
 - a. Expansion Update, if any (architect to present plan changes)
- VII. New business
 - a. Review & approve budget FY 20-21
 - b. Discuss reopening phases
 - c. FY 19-20 spending

Adjournment

Term dates – Cathie 2020, Geoff 2021, Eddie 2022, Lin 2023, Sue 2024