

SOUTH JEFFERSON PUBLIC LIBRARY
BOARD MEETING
AGENDA

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

____ August 14 _____, 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 _____ Jul & Aug _____
 - b. Approval of monthly invoices
- IV. Director’s report
 - a. Circulation & Statistical report for _____ Jun & Jul _____
 - b. Monthly report from Martinsburg
 - c. Budget Spreadsheet
- V. Unfinished business
 - a. Expansion Update, if any
 - b. Employee’s leave decision
- VI. New business
 - a. Additional painting estimates
 - b. Parking lot estimate
 - c. Copier/printer contract changes
 - d. Security upgrades quote
 - e. What to do with old shelving, curtains and window screens
 - f. Trustee’s meeting report - Cathie

Adjournment

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