



## **Jackson County Public Library**

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# **Jackson County Public Library Board of Trustees Meeting November 21, 2019 5:30pm Ravenswood, WV 26164 Agenda**

- 1. Call to Order**
- 2. Review of the Minutes**
- 3. New Business:**
  - A. Introduction & Swearing in of New Library Board**
  - B. Election of Board Officers**
  - C. WVLC Trustees Training/Orientation**
  - D. Review of JCPL FY20 Budget**
  - E. Funding Sources: Levy, WVLC GIA, Donations, Endowments, Oil & Gas, Fund Balance**
  - F. New Library Bookkeeper/Library Assistant, Dimit Accounting**
  - G. James Bates, CPA Audit Compilations/Taxes**
  - H. West Central Library Cooperative**
  - I. Macmillan Boycott**
  - J. Art Auction, Book Sale, Programs, Historical Marker**
- 4. Financial Report**
- 5. Public Comment**