



Jackson County Public Library

208 Church St N, Ripley, WV 25271 323 Virginia St. Ravenswood, WV 26164
Phone:(304) 372-5343 Fax:(304) 372-7935 Phone:(304) 273-5343 Fax:(304)273-5395

Jackson County Public Library Board of Trustees Meeting October 8th, 2021 (September 23rd, 2021) Ripley, WV 4:00pm Agenda

- 1.) Call to Order**
- 2.) Consent Agenda:**
 - a. Approval of Previous Meetings Minutes**
 - b. Financial Report**
 - c. Circulation Report**
- 3.) Public Forum**
- 4.) Old Business**
 - A.) New Maintenance Contract**
 - B.) Annual Audit**
 - C.) Life Insurance proposal for staff**
 - D.) Tree removal Ravenswood**
- 5.) New Business**
 - A.) Offering online magazines**
 - B.) Becoming a Passport Acceptance Facility**
 - C.) Development Plan and Policy updates**
 - D.) PBS Inquire Within – Mallory**
 - E.) Carpet Cleaning**
 - F.) Direct deposit of payroll checks**
 - G.) Director Comments**
 - H.) Branch Manager Comments**
 - I.) Executive Session – personnel**
- 6.) Public Comments**
- 7.) Adjourn**