



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
July 20th, 2022
Ravenswood Library at 6:30pm**

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.) Water fountain replacement - Ripley**
 - B.) New Bank Signature Card**
 - C.) Café with merchandise**
 - D.) Roof repair update**
- 5.) New Business**
 - A.) Change to board meeting policy**
 - B.) Director Comments**
 - C.) Branch Manager Comments**
 - D.) Book Keeper Comments**
- 6.) Public Comments**
- 7.) Adjourn**