



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
January 26, 2023
Ripley Library at 6.30 pm**

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**
- 5.) New Business**
 - A.) Legislative Day – Feb. 13, 2023**
 - B.) New Budget 2023/2024**
 - C.) Director Comments**
 - D.) Branch Manager Comments**
 - E.) Book Keeper Comments**
- 6.) Public Comments**
- 7.) Adjourn**