

## North Shelby Library Board of Trustees

### Agenda for July 19, 2018

1. Call To Order
2. Recognition of Guests
3. Approval of Agenda
4. Approval of Prior Minutes
5. Financial Report
6. Library Reports
  - a. North Shelby
  - b. Mt Laurel
7. New Business
  - a. Mr. Davis Late Fees
  - b. Layla Varvoutis Late Fees
  - c. Patrick Inman Fees
  - d. Elizabeth Conwell Fees
  - e. Market Rent Analysis
  - f. Review Fiscal Year District billings
  - g. GovCollect
  - h. Review and Revise Personnel Manual
  - i. General Liability Insurance Policy
8. Old Business
  - a. Friends of NSL
  - b. Friends of Mt Laurel
9. Next Meeting
10. Adjourn