

North Shelby Library Board of Trustees

Agenda for May 22, 2017

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. Review and Revise operating budget
 - b. Adopt Fiscal Year Capital Budget
 - c. APLS meeting
8. Old Business
 - a. AGITC Lease
 - b. Friends of NSL
 - c. Friends of Mt Laurel
 - d. IRS Conflict of Interest Forms
9. Next Meeting
10. Adjourn