

North Shelby Library Board of Trustees

Agenda for 15 August 2013

- ✓ 1. Call To Order
- ✓ 2. Recognition of Guests *Mr. Honeycutt*  
*Ms. Honeycutt*
- ✓ 3. Approval of Agenda
- ✓ 4. Approval of Prior Minutes
- ✓ 5. Financial Report
  - ✓ a. 2013-2014 Budget
- ✓ 6. Library Report
- ✓ 7. New Business
  - ✓ a. Tenant lease
  - ✓ b. Director review
8. Old Business
  - ✓ a. 25<sup>th</sup> Anniversary Status
  - ✓ b. Mt. Laurel Status
  - ✓ c. Friends Update
  - d. Next Meeting
  - e. Adjourn