

North Shelby Library Board of Trustees

Agenda for February 27, 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. Report on APLS Meeting
 - b. North Shelby
 - c. Mt Laurel
7. New Business
 - a. Review and Revise operating budget
 - b. Adopt Fiscal Year Capital Budget
 - c. Review Preparation of IRS Form 990 or extension
 - d. Ingenuity proposal
8. Old Business
 - a. Friends of NSL
 - b. Friends of Mt Laurel
9. Next Meeting
10. Adjourn