

North Shelby Library Board of Trustees

Agenda for January 22, 2019

1. Call to Order
2. Recognition of Guests
Mr. & Mrs. Blizzard
3. Approval of Agenda
4. Approval of Prior Minutes
5. Financial Report
6. Library Report
 - a. North Shelby
 - b. Mt Laurel
7. New Business
8. Old Business
 - a. Personnel Manual Review
 - b. IRS Form 990 filing status
 - c. Fiscal Year District Billings Review
 - d. Fiscal Year Capital Budget Review
 - e. Review Operating Budget
 - f. Review the calendar to the Bylaw appendix
 - g. Friends of NSL
 - h. Friends of Mt Laurel
9. Next meeting - March 7, 2019
10. Adjourn