

NSL Board of Trustees

Agenda for October 17, 2019 Meeting

In attendance:

Board Members:

NSL Staff:

1. Call to Order
2. Approval of Agenda
3. Approval of Prior Minutes
4. Recognition of Guests
5. Financial Report
 - a. end of fiscal year 2018 – 2019 report – Tina Bailey
 - b. 2019 – 2020 billing status - Tina Bailey
6. Library Reports
 - a. North Shelby - Katie Guerin
 - b. Mt Laurel - Katie Guerin
7. New Business
 - a. Time clock installation / operation
 - b. Brenda Parker – penalties and interest fees
 - c. AGITC Renewal
 - d. BMSS Engagement Letter
 - e. Election of Officers
 - f. Updated Job Descriptions
 - g. 5 Year Plan
8. Old Business
 - a. Friends Reports / Updates
 - Friends of North Shelby Library
 - Friends of Mt. Laurel Library
 - b. Facility updates
 - c. Staff bonuses
9. Next Meeting
10. Adjourn