

## **NSL Board of Trustees**

**Agenda for Meeting August 22, 2023, 4:00 p.m. North Shelby Library**

In attendance:

Board Members:

NSL Staff:

Attendees:

1. Call to Order
2. Sign In of Guests
- 3.. Approval of Agenda
4. Approval of Prior Minutes July 17 and July 28, 2023, meetings
7. Financial Report
  - Changes to Board Internal Budget Report for 2023/24
  - Changes to D & O Insurance Policy
8. Director's Report
9. .Old Business
  - Construction Renovation
  - Construction Loan Finalization
  - Doors
  - Williams Blackstock
- 10.New Business
  - 2023/24 Operating Budget
  - Long Range Plan
  - Cadence Covenant Compliance Certificate
  - Board Opening Interview Process
  - Policy Changes
    - Book Reconsideration Changes
      - We will not purchase the book- will wait for it to be in library
      - Make Up of Reconsideration Committee
      - What Is Being Reconsidered
      - Definition of User
      - Anonymous Committee members?
- 11.Friends Reports
12. Next Meeting
13. Public Comments
14. Adjourn