

NSL Board of Trustees

Agenda for Meeting September 14, 2023, 4:00 p.m. North Shelby Library

In attendance:

Board Members:

NSL Staff:

Attendees:

1. Call to Order
2. Sign In of Guests/Attendees-Public comments policy
- 3.. Approval of Agenda
4. Approval of Prior Minutes
5. Financial Report
 - Accounts Receivables balance through July
 - Real Property Bill Status/totals
6. Director's Report
 - Service Award dinner/awards
7. Old Business
8. New Business
 - Long Range Plan
 - Reconsideration Policy Changes
 - 2023/24 Insurance Package
 - 2023/24 Operating Budget
 - Engagement Letter Barfield, Smith, Shank & Smith
 - Comments/Questions from previous meeting
9. Friends Reports
10. Next Meeting
11. Public Comments
12. Adjourn