

NSL Board of Trustees

Agenda for Annual Meeting October 19, 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
 - FY 22/23
 - Assessment Billings 23/24
6. Director's Report
7. Old Business
8. New Business
 - Annual Report
 - Termite Bond
 - Election of Officers
9. Friends Reports
10. Next Meeting
11. Public Comments
11. Adjourn