

NSL Board of Trustees

Agenda for Meeting, December 7, 2023, 4:00 p.m. North Shelby Library

In attendance:

Board Members:

NSL Staff:

Attendees: Taken from Sign-In sheet

1. Sign In of Guests/Attendees
2. Call to Order
3. Approval of Agenda
4. Approval of Prior Minutes
5. Financial Report:
 - Status of Accounts FY 23/24
 - Status of Billings 23/24
 - Bonus proposal
6. Director's Report:
7. Old Business:
8. New Business:
9. Friends Reports:
 - Mt. Laurel Friends
 - NSL Friends
10. Next Meeting Date:
11. Public Comments:
12. Adjourn