

## **NSL Board of Trustees**

**Agenda for Meeting 11 April 2024, 4:00 PM, 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:
  - New Contracts to be Approved
  - Status of Accounts FY 23/24
  - Status of Billings 23/24
  - Personal Property Update
  - Capital Budget Review
6. Director's Report
  - New Contracts to be Approved
  - Report / Statistics
7. Old Business
  - 5-year plan
  - HB89 – Passed AL House and now before the Senate
  - Current election process of getting on the board – this would completely change if HB89 passes and is found legal by the State Attorney General
8. New Business:
  - LSTA 2025 - Grant for technology funding to replace the patron computers and the coin machine.
  - Summer Sunday closings – following Summer Reading kickoff
9. Friends Reports:
  - Mt. Laurel Friends
  - NSL Friends
10. Next Meeting: 4:00 PM, North Shelby Library
11. Public Comments:
12. Adjourn