

North Shelby Library Board of Trustees

Agenda for April 16, 2015

- ✓ 1. Call To Order
 - ✓ 2. Recognition of Guests
 - ✓ 3. Approval of Agenda
 - ✓ 4. Approval of Prior Minutes
 - ✓ 5. Financial Report
 - ✓ 6. Library Reports
 - ✓ a. North Shelby
 - ✓ b. Mount Laurel
 7. New Business
 - ✓ a. Telephone System Upgrade
 - b. Trustee Insurance
 - ✓ c. Capital Budget Approval
 - ✓ d. Review Long Range Plan
 - ✓ e. Review Disaster Recovery Plan
 - ✓ Business Office Assistant - approved to hire Kim Ray
 8. Old Business
 - a. Director Evaluation
 - b. Operations Budget Review - budget stands as approved
 - c. Friends of NSL
 - d. Friends of Mount Laurel
 9. Next Meeting
 10. Adjourn
- to CEC for professional development
to CEC HR/Labor Law
COSO 21 for non-profits
More people look at programs
North Shelby Library → how to be made out to full name
Evanced for meeting room use