## North Shelby Library Board of Trustees

## Agenda for April 13, 2017

- 1. Call To Order
- 2. Recognition of Guests
- 3. Approval of Agenda
- 4. Approval of Prior Minutes
- 5. Financial Report
- 6. Library Reports
  - a. Report on APLS Meeting
  - b. North Shelby
  - c. Mt Laurel
- 7. New Business
  - a. Review and Revise operating budget
  - b. Adopt Fiscal Year Capital Budget
- 8. Old Business
  - a. Business Office Transition
  - b. AGITC Lease
  - c. Friends of NSL
  - d. Friends of Mt Laurel
- 9. Next Meeting
- 10. Adjourn