

North Shelby Library Board of Trustees

Agenda for 11 December 2013

- ✓ 1. Call To Order
- ✓ 2. Recognition of Guests
- ✓ 3. Approval of Agenda
approval of amended agenda
- 4. Approval of Prior Minutes
 - a. September 24, 2013 Meeting
 - b. October 24, 2013 Meeting

firearms policy on website

- 5. Financial Report
- 6. Library Report
- 7. New Business

Pat Ryan
↳ personnel manual
regarding EEOC

- a. Bioretention area plans
- b. personnel manual
- 8. Old Business
 - a. Friends of NSL
 - b. Mt. Laurel review
 - c. AGITC Maintenance

at-will
social media policy
background checks
gun policy → no changes to workplace violence/gun/
weapon policy

- 9. Next Meeting
- 10. Adjourn

Freegal
Carly Palmer → working on a film at Sundance

January 30th @ 6pm