

North Shelby Library Board of Trustees

Agenda for February 25, 2016

- ✓ 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. Mt Laurel
7. New Business
 - ✓ a. Review Fiscal Year District billings
 - ✓ b. Adopt Fiscal Year Capital Budget
 - ✓ c. Review and Revise operating budget
 - ✓ d. Review Preparation of IRS Form 990 or extension
 - ✓ e. Report on February APLS Meeting
 - ✓ f. Review Long Range Plan
 - ✓ g. Review Disaster Recovery Plan
 - ✓ h. Act 2013-205
8. Old Business
 - a. Friends of NSL
 - b. Friends of Mt Laurel
9. Next Meeting
10. Adjourn