

North Shelby Library Board of Trustees

Agenda for 30 January 2014

- ✓ 1. Call To Order
- ✓ 2. Recognition of Guests
- ✓ 3. Approval of Agenda
- ✓ 4. Approval of Prior Minutes
 - a. December 5, 2013 Meeting.
- ✓ 5. Financial Report
- ✓ 6. Library Report
- ✓ 7. New Business
 - ✓ a. Alarm Monitoring
8. Old Business
 - ✓ a. Bioretention area plans
 - ✓ b. Friends of NSL
 - ✓ c. Mt. Laurel review
9. Next Meeting
10. Adjourn *March 3rd*

5 year plan