

North Shelby Library Board of Trustees

Agenda for January 11, 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. Board position vacancy
 - ✓ b. Review Fiscal Year District billings
 - ~~✓ c. Adopt Fiscal Year Capital Budget~~
 - ✓ d. Review and Revise operating budget
 - ✓ e. Review Preparation of IRS Form 990 or extension
8. Old Business
 - ✓ a. Friends of NSL
 - b. Friends of Mount Laurel
9. Next Meeting
10. Adjourn

Book Sale - funds - way to
note grant
books.

John's email:
jjjfmipp@aol.com

CPR classes

talk w/ Cecelia about
neighborhood groups

HRL - full retail value
letter

Chemicals on premises @
the library

library card holders

Open Records

Tech page for newsletter