

North Shelby Library Board of Trustees

Agenda for January 14, 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
  - ~~x~~ Adopt Fiscal Year Capital Budget
  - ~~x~~ Review and Revise operating budget
  - ~~x~~ Review Preparation of IRS Form 990 or extension
8. Old Business
  - a. Friends of NSL
  - b. Friends of Mt Laurel

*April 9<sup>th</sup> 2016 - Spring Festival*
9. Next Meeting
10. Adjourn