

North Shelby Library Board of Trustees

Agenda for January 5, 2017

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
8. Old Business
 - a. Friends of NSL
 - b. Friends of Mt Laurel
9. Next Meeting
10. Adjourn