

North Shelby Library Board of Trustees

Agenda for 2 July 2013

- ✓ 1. Call To Order
- ✓ 2. Recognition of Guests
- ✓ 3. Approval of Agenda
- ✓ 4. Approval of Prior Minutes
5. Financial Report
 - ✓ a. Collection status
 - ✓ b. Patron Inquiries
 - ✓ c. 2013-2014 Budget
 - ✓ d. rainy day
- ✓ 6. Library Report
7. New Business
 - ✓ a. Tenant lease
8. Old Business
 - ✓ a. 25th Anniversary Status
 - ✓ b. Mt. Laurel Status
 - c. Attorney General opinion
 - d. Friends Update
9. Next Meeting
10. Adjourn

Leased Space
\$ 83.50 per month electricity
\$ 60.00 per week cleaning fee
2011 - AGITC reserved
downstairs room 5 times
2012 - reserved 0 times
2013 - reserved 0 times

\$ 557.04 1 year

October - 2nd week of the month