

North Shelby Library District

Date: 1 May 2013

Time: 6:00 PM

Location: Upstairs Conference Room

AGENDA

- ✓ Call to Order
- ✓ Recognition of Guests
- ✓ Approval of Agenda
- ✓ Approval of Prior Minutes
- ✓ Financial Report
- ✓ Library Report

New Business

Board Policy Changes

Director Job Description Review

Old Business

- ✓ Refinance status
- ✓ Friends update
- ✓ Mt. Laurel update
- ✓ Attorney General opinion update

Next Meeting

Adjourn