

AGENDA

NORTH SHELBY LIBRARY BOARD

OCTOBER 16, 2014 6:00 P.M.

- ✓ Call to Order
- ✓ Board Vacancy
- ✓ Recognition of Guests
- ✓ Approval of Agenda
- ✓ Approval of Prior Minutes
- ✓ Financial Report \$347,000 approximate
- ✓ Library Report

New Business

Bio-Retention agreement signed

- ✓ Scanner - call CDW-6
- ✓ Newsletter on Bill
- ✓ LRP Committee

Old Business

- ✓ ADA&I Lease Renewal
- ✓ Capital Budget
- ✓ Software
- ✓ LRP

- ask John about the lease & renewal

- Friends Report -- October 30th @ 2pm
- Nov 10, 2014 @ 6pm
- Next Meeting Nov 11, 2014 6:00 p.m.

- ✓ Adjourn