

North Shelby Library Board of Trustees

Agenda for September 16, 2015

- ✓ 1. Call To Order
- ✓ 2. Recognition of Guests
- ✓ 3. Approval of Agenda
- ✓ 4. Approval of Prior Minutes

5. New Business

- a. Insurance Policy Approval Pritchett Moore:

Alabama Insurance Exchange:

7,523

\$ 7,443 - Property & Casualty

\$ 969 - Umbrella policy

\$ 2,091 - Worker's Comp

\$ 1,400 - D+O insurance

Budget 2015-2016

6. Old Business

- a. 2015-16 Billing

7. Next Meeting September 28, 2015

8. Adjourn