

North Shelby Library Board of Trustees

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Agenda for 24 September 2013

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- ✓ 1. Call To Order
- ✓ 2. Recognition of Guests
- ✓ 3. Approval of Agenda
- ✓ 4. Approval of Prior Minutes
- ✓ 5. Financial Report
- ✓ 6. Library Report

7. New Business

- ✓ a. Director performance review format approval / 5-year plan
- ✓ b. BYOD
- ✓ c. firearms

8. Old Business

- ✓ a. P&C insurance premium review/approval →
- ✓ b. Mt. Laurel agreement review
- c. 2013-2014 budget review/approval

- OPEN HOUSE -

- c. Next Meeting
- d. Adjourn

Director

Recognition of Guests

Approval of Agenda

Approval of Prior Minutes

Financial Report

Library Report

Bring Your Own Device

Switch to Salary

No fire sheet

Contract

18.00 individual

45.00 Family

264,000

\$25.00 / 260

- COMPUTER USE POLICY

- FIREARMS

imitations ?