

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

February 28, 2013 MINUTES

STATE OF ALABAMA  
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met at the North Shelby Library, 5521 Cahaba Valley Road, Birmingham, AL at 6:00pm on February 28, 2013.

The meeting was called to order by Board President, Tim Ryan. The following Trustees were present:

PRESENT  
Tim Ryan  
Kay Kelley  
Barbara Calhoun  
Tom Berryman

Library Services Director, Katie Guerin, attended the meeting.

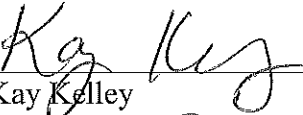
REPORTS: No reports were presented. The Board of Directors met to discuss Finance and Budgeting for the remaining Fiscal Year.

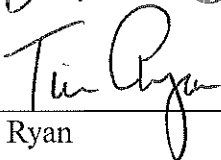
NEXT MEETING:  
March 21<sup>st</sup>, 2013 at 6:00 p.m.

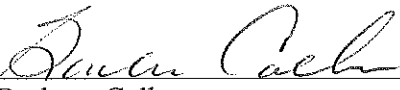
ADJOURNMENT: 7:45pm

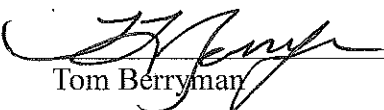
MOTION: There being no further business to come before the Board, move to adjourn, no second or vote required.

READ AND APPROVED:

  
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Kay Kelley

  
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Tim Ryan

  
\_\_\_\_\_  
Barbara Calhoun

  
\_\_\_\_\_  
Tom Berryman

\_\_\_\_\_  
Megan Lansden