

NSL Board of Trustees

Agenda for Meeting 6 June 2024, 2:00 PM, North Shelby Library

In attendance:

Board Members:

NSL Staff:

Attendees: Taken from Sign-In sheet

1. Sign In of Guests/Attendees
2. Call to Order
3. Approval of Agenda
4. Approval of Prior Minutes
5. Financial Report:
 - New Contracts to be Approved
 - Status of Accounts FY 23/24
 - Status of Billings 23/24
 - Personal Property Update
 - Capital Budget Review
6. Director's Report
 - New Contracts to be Approved
 - Report / Statistics
7. Old Business
 - Long-Range Plan
 - 5-Year Plan Accomplishments
 - APLS Code Changes
8. New Business:
 - Kay Kelly resignation
 - HB89 – Board Openings
9. Friends Reports:
 - Mt Laurel Friends
 - NSL Friends
10. Next Meeting: Thursday, 11 August 2024, 4:00 PM, North Shelby Library
11. Public Comments:
12. Adjourn