

RESOLUTION

RESOLVED by the undersigned Trustees of the North Shelby Library District, a Public Corporation, to amend the By-Laws of the Board of Trustees of the North Shelby Library.

BE IT FURTHER RESOLVED that the By-Laws of the North Shelby Library Article 1 Section 4 "Policies and Mission Statement" be replaced with the attached amended By-Laws Article 1 Section 4 "Policies and Mission Statement."

BE IT FURTHER RESOLVED that any expenditure of Library funds – either directly or indirectly- to the American Library Association(ALA) or the Alabama Library Association(ALLA) must be specifically approved by the North Shelby Library Board at a public meeting following advance public notice.

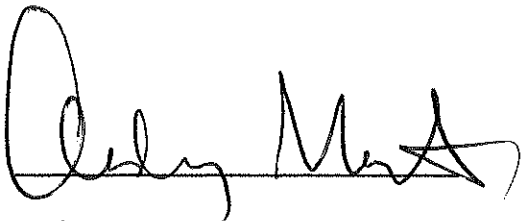
DONE and signed this 19th day of September 2024



Kasandra Stevens



Paul Garris



Andy Martin

Rebecca Johnson

Rebecca Johnson

Sam Gaston

Sam Gaston