

NSL Board of Trustees
Agenda for Meeting 19 September 2024, 4:00 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 FY 23/24
 - Personal Property Update
 - Capital Budget Review
6. Directors Report:
 - Report/Statistics
 - Long Range Plan
 - State Aid Application
 - Training Day
7. Committee Reports:
 - APLS Code Updated Policies – Rebecca Johnson
 - FY25 Budget Approval – Andy Martin
 - Search Committee – Sam Gaston
 - Book Review – Paul Garris
 - Fundraising – Kasandra Stevens

8. New Business:

- Harrison Regional Library Contract – Paul Garris
- Resolutions
 - APLS Policy Change Resolution
 - Committee Participation Resolution
 - Interim Director Pay Increase Resolution
 - ALA/ALLA Expenditure Resolution
- APLS Trustee Training
- Representative Susan Dubose Education Grant check presentation

9. Friends Report:

- NSL Friends
- Mt. Laurel Friends

10. Next Meeting: Thursday, October 17, 2024, 4:00 pm, North Shelby Library

11. Public Comments

- Marsha Sturdevant
- Kristy Hearn
- Cindy Warriner
- Robert Rodich
- Babs Buchanan
- Cheryl Landreth

12. Adjourn