

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 24/25 and FY 24/25
- Capital Budget Review

6. Directors Report:

- Report/Statistics
- Long Range Plan
- State Aid Application
- Training Day

7. Committee Reports:

- APLS Code Updated Policies & By-Laws – Rebecca Johnson, Paul Garris
- 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
 - Amended By-Laws Resolution
- APLS Trustee Training
- Education Grant check presentation – Representative Susan Dubose

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