

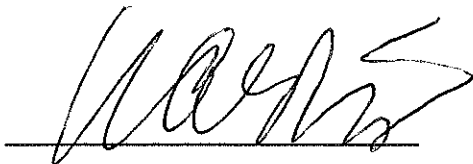
## RESOLUTION

RESOLVED by the undersigned Trustees of the North Shelby Library District, a Public Corporation, to amend the Policy Manual of the Board of Trustees of the North Shelby Library District.

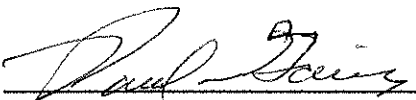
BE IT FURTHER RESOLVED that the attached changes to the Policy Manual are adopted and will replace the previous polices contained in their respective sections of the Policy Manual. The sections of the Policy Manual that are replaced and superseded by this resolution are as follows: Section 2.0 Library Programs to include Sections 2.01a. Section 2.01b is removed. Section 3 Library Collections to include 3.01, 3.01a,3.01b, 3.02 and 3.03.

BE IT FURTHER RESOLVED that if there are conflicts or inconsistencies between the revised sections of the Policy Manual and other sections of the Policy Manual the most recently adopted sections will supersede the language in the other sections of the Policy Manual.

DONE and signed this 19<sup>th</sup> day of September 2024

A handwritten signature in black ink, appearing to read 'Kasandra Stevens', written over a horizontal line.

Kasandra Stevens

A handwritten signature in black ink, appearing to read 'Paul Garris', written over a horizontal line.

Paul Garris

Andrew Martin

Andrew Martin

Rebecca Johnson

Rebecca Johnson

Sam Gaston

Sam Gaston