

North Shelby Library Board of Trustees

Draft Agenda for October 17, 2024 at 4 pm

1. Sign in of Guests/Attendees
2. Call to Order
3. Approval of Agenda
4. Approval of Prior Minutes
5. Financial Report
 - FY 23/24
 - Assessment Billings 24/25
 - GovCollect Contract
 - BMSS Financial Review – signature required
 - Update on Audit
6. Director's Report
 - Report/Statistics
 - Training Day Oct 21 – Library Closed
7. Committee Reports
8. Old Business
9. New Business
 - Election of Officers
10. Friends Report:
 - NSL Friends
 - Mt Laurel Friends - Michelyn
11. Next Meeting
12. Public Comments
13. Adjourn