

North Shelby Library Board of Trustees Agenda for January 16, 2025 at 6 pm

1. Sign in of Guests/Attendees
2. Call to Order
3. Approval of Agenda
4. Approval of Prior Minutes
5. Financial Report
 - Review Fiscal Year District billings and formally adopt FY Capital Budget
 - Revise operating budget if billings vary from projections
 - File Form 990 or extension to IRS
6. Director's Report
7. Committee Reports
8. Old Business
 - Pelham De-Annexation
9. New Business
 - ALA Purchase – Literacy calendars
 - LSTA grant approval
10. Friends Report:
 - NSL Friends
 - Mt Laurel Friends
11. Next Meeting
12. Public Comments
13. Adjourn