

RESOLUTION

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

BE IT FURTHER RESOLVED that the Policy Manual of the North Shelby Library will be changed in the following manner. That Section 3 (3.01) Section 5 (5.01) be changed and that changes related to dates, times, and verbiage be changed and that Section 6 (Equity Policy) be removed from the Policy Manual of the North Shelby Library. The revised Policy Manual with the changes is hereby attached to this resolution.

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 or previous editions of the Policy Manual


DONE and signed this 27th day of February 2025.



Paul Garris



Kassandra Stevens



Andy Martin



Rebecca Johnson



Sam Gaston