



# North Shelby Library Board of Trustees

## Draft Agenda September 18, 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
6. Director's Report
7. Committee Reports
8. Old Business
9. New Business
  - FY26 Budget Approval
  - Waive Fee Requests
  - Increasing attorney letter fees
  - Add credit card convenience fees
  - Holiday early closings (November 25 & December 23)
  - Allocation of excess receipts
    1. Proposals
    2. Capital fund allocation
    3. Payment of forensic audit
    4. Staff Bonuses
10. Friends Report:
  - NSL Friends
  - Mt Laurel Friends
11. Next Meeting
12. Public Comments
13. Adjourn