



North Shelby Library Board of Trustees Agenda January 15, 2026, 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
 - Security Cameras installed
 - Doors fixed and repaired
 - HVAC controls installed – STC Worldwide
9. New Business
 - Waive Fee Request
 - Mt Laurel Library Easement
 - BCBS premium increase
 - Staff community volunteer PTO proposal
10. Friends Report:
11. Next Meeting
12. Public Comments
13. Adjourn