



# North Shelby Library Board of Trustees Agenda April 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
6. Director's Report –
7. Committee Reports
  - Policy Committee – Tuition Reimbursement
8. Old Business
9. New Business
  - Personnel Manual
    1. ALA Code of Ethics
  - Staff Day – Friday, August 21
  - Transaction Fee
10. Friends Report
11. Next Meeting
12. Public Comments
13. Adjourn