



North Shelby Library Board of Trustees Agenda June 18, 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
 - Bank Balance Summary
6. Director's Report
7. Committee Reports
 - Policy Committee – Tuition Reimbursement
8. Old Business
 - Status of Forensic Audit
9. New Business
 - Waive Fee Request
 - Conflict of Interest Statement
 - Policy Update – By-Laws Appendix B: Trustee Calendar (June)
 - Request for proposals for legal services
 - Holiday Schedule
 - Meeting Room - policy
10. Friends Report
 - North Shelby Friends
 - Mt Laurel Friends
11. Next Meeting
12. Public Comments
13. Adjourn