SHELBY COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Date: Tuesday, October 8, 2024

Time: 6:30 PM

Location: Shelbyville Branch

57 W. Broadway St

Room E



1. Call to Order Board of Trustees Meeting

2. Approval of Minutes

3. Reports

- o Treasurer's Report
- Register of Claims

4. Public Comment

 Persons speaking are limited to 3 minutes and must reside in or own a business in Shelby County.

5. Librarian's Report & Correspondence

6. Old Business

Communico

7. Policy Reviews

- o Food for Fines Policy
- 3D Printing Policy

8. New Business

- Computer Quote
- o 2025 Proposed Meeting Dates
- Budget Adoption

9. Announcements

Next meeting: November 7, 2024

10. Adjournment