

SHELBY COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

Date: Tuesday, November 7, 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

- 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.
- Kay Koenig from Livable Communities in regards to handicap parking out front and accessibility

5. Librarian's Report & Correspondence

6. Old Business

- 2025 Proposed Meeting Dates

7. Policy Reviews

- None

8. New Business

- Morristown Lease
- Goals
- Hours
- Salary Schedule
- Board members

9. Announcements

- Next meeting: December 5, 2024

10. Adjournment

Next Meeting: Thursday, December 5, 6:30 pm