

SHELBY COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

Date: Thursday, April 4, 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

- a. Treasurer's Report
- b. Register of Claims

4. Public Comment

- a. 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

- a. Attending respective appointed board meetings

7. Policy Reviews

- a. Pest Control Policy
- b. Cash Management Policy

New Business

- a. Firewall Upgrade
 - i. Option a - 3 year: \$4,780
 - ii. Option b - 2 year: \$4,040
- b. May meeting in Morristown

1. Announcements

2. Adjournment

Next Meeting: May 2, 6:30 pm