

# SHELBY COUNTY PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING AGENDA

Date: Thursday, May 9, 2024

Time: 6:30 PM

Location: Shelbyville Branch  
57 W. Broadway St.  
Room E



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### 1. Call to Order Board of Trustees Meeting

### 2. Approval of Minutes

### 3. Reports

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

### 4. Guest

- a. Diligent Diggers, Cindy Leahy

### 5. Public Comment

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

### 6. Librarian's Report & Correspondence

### 7. Old Business

- a. Cash Management Policy

### 8. Policy Reviews

- a. Behavior Policy
- b. Computer Use Policy

### New Business

- a. Bigfoot Program
- b. Locksmith Quote
  - i. Panic lock & Sound Room Lock
  - ii. Total: \$1750.00
- c. Electrical Quotes
  - i. Wortman
  - ii. Moss Electric
- d. Chimney Repair Quote

### 1. Announcements

### 2. Adjournment

**Next Meeting: June 6, 6:30 pm**