

# SHELBY COUNTY PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING AGENDA

Date: Thursday, December 5, 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**

- 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**

- 2025 Proposed Meeting Dates
- Chimney

### 7. **Policy Reviews & Adoptions**

- Electronic Meetings
- Meeting Room Policies

### 8. **New Business**

- Salary Ordinance
- Resolution to transfer back to Rainy Day
- Heat quote for entryway and stairwell
- PAWS Quote
- Close early Dec 13th for staff Christmas dinner

### 9. **Announcements**

- Next meeting

### 10. **Adjournment**

**Next Meeting:**