

# SHELBY COUNTY PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING AGENDA

Date:

Time: 6:30 PM

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



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### 1. Board of Finance Meeting

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

### 3. Approval of Minutes

### 4. Reports

- Treasurer's Report
- Register of Claims

### 5. Public Comment

- 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

- None

### 8. Policy Reviews & Adoptions

- Board By-Laws
- Outdoor Plaza
- Internal Controls Annual Notice

### 9. New Business

- Items for Advance Payment

### 10. Announcements

- Next meeting

### 11. Adjournment

**Next Meeting: February**