

SHELBY COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

Date: Thursday, July 11, 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.

5. Librarian's Report & Correspondence

6. Old Business

- Parking lot reseal and striping quotes
 - Crim & Sons - \$4,150
 - Sawyer Sealcoating - \$6,085.76
 - Possible other quote forthcoming
- Vending machine contract

7. Policy Reviews

- Circulation Policy

8. New Business

- Board Retreat Date Possibilities
- Staff Day - Aug 9
- Lunch for Staff Day (up to \$450)
- Fundraiser September 21st

9. Announcements

- Next meeting to be held at the Morristown Branch

10. Adjournment

Next Meeting: August 8, 6:30 pm