

SHELBY COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

Date: February 12, 2025

Time: 6:30 PM

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



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- **Board of Finance Meeting**
 - **Call to Order Board of Trustees Meeting**
 - **Approval of Minutes**
 - **Reports**
 - Treasurer's Report
 - Register of Claims
 - **Public Comment**
 - Persons speaking are limited to 3 minutes and must reside in or own a business in Shelby County.
 - **Bonds**
 - Bonds 101 Presentation – Ice Miller & Baker Tilly
 - Update
 - **Librarian's Report & Correspondence**
 - **Old Business**
 - By-Laws
 - Outdoor Plaza
 - **Policy Reviews & Adoptions**
 - None
 - **New Business**
 - Board Emails
 - Close for Leadership Day
 - Morristown Branch – Meet there in April and September?
 - **Announcements**
 - Next meeting
 - **Adjournment**

Next Meeting: March 12, 2025