

# SHELBY COUNTY PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING AGENDA

Date: Thursday, August 8, 2024

Time: 6:30 PM

Location: Morristown Branch

127 E. Main St.

Conference Room



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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**

- Board Retreat

### 7. **Policy Reviews**

- Capital Assets Policy
- Bereavement Policy

### 8. **New Business**

- Server Quote
- Website Outsourcing Information & Quotes
- Events and Meeting Room Software Quotes

### 9. **Announcements**

- September Meeting back at Shelbyville Branch
- Budget – public meeting Sept; adoption October

### 10. **Adjournment**

**Next Meeting: September 5, 6:30 pm**