

# SHELBY COUNTY PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING AGENDA

Date: Thursday, August 8, 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**
    - Server vs Cloud Based Information
    - Events & Meeting Room Software
  - 7. Policy Reviews**
    - Ethics and Privacy Policy
  - 8. New Business**
    - Budget
  - 9. Announcements**
    - Adoption of Budget will be at October 8th meeting
  - 10. Adjournment**

**Next Meeting: October 8, 6:30 pm**