

SHELBY COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

Date: Thursday, June 6, 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**

- a. Treasurer's Report
- b. Register of Claims

4. **Public Comment**

- a. 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**

- a. None

7. **Policy Reviews**

- a. National Emergency Policy
- b. Emergency Closings Policy

New Business

- a. Parking Lot Reseal and Striping Quote
 - i. Crim and Sons
 - ii. Total: \$4,150
- b. Vending Machine Profit sharing contract

1. **Announcements**

2. **Adjournment**

Next Meeting: July 11, 6:30 pm