



**SHELBY COUNTY
PUBLIC LIBRARY**

WWW.MYSHELBYLIBRARY.ORG

57 W. Broadway St.
Shelbyville, IN 46176

127 E. Main St.
Morristown, IN 46161

Shelby County Public Library Board of Trustees Meeting Agenda

Date: Wednesday, January 14, 2026
Time: 6:30 PM
Location: Shelbyville Branch
57 W. Broadway St.
Room B

Bambi Garrison, County Council, 2nd Term
Danielle DeWitt, County Council, 1st Term
Debra Tracy, Shelby County Schools, 4th Term
Gayle Wiley, School Board, 4th Term
Justin Stenger, School Board, 2nd Term
Katie Miller, County Commissioners, 1st Term
Mary Giesting, County Commissioners, 1st Term

- **Call to order**
- **Approval of Minutes** (Action Item)
- **Reports**
 - Treasurer's Report (Move to file)
 - Register of Claims (Action Item)
- **Public Comment**
 - Recognition of visitors, if present; remind them to sign in
 - Persons speaking are limited to 3 minutes and must reside in or own business in Shelby County, Indiana
- **Librarian's Report & Correspondence**
- **Old Business**
 - Construction update
 - Morristown
- **Policy Reviews and Adoptions**
 - Internal Controls Annual Notice
 - Conflict of Interest Policy
- **Committee Reports & Recommendations** (*if any*)
 - Finance Committee
 - Building Committee
 - Insurance Committee
 - Personnel Committee
- **New Business**
 - Officers Slate
 - David Fry Workshop
- **Announcements**
 - Next meeting – February 11, 2026, 6:30 pm
- **Adjournment**