



**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, April 8th, 2026
Time: 6:30 PM
Location: Shelbyville Branch
57 W. Broadway St.
Shelbyville, IN 46176

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 Agenda** (Action Item)
- **Approval of Minutes** (Action Item)
- **Reports**
 - Treasurer's Report (Move to file)
 - Register of Claims (Action Item)
- **Recognition of Visitors** (if any)
- **Public Comment**
 - *This is a meeting of the SCPL board for the purpose of conducting the business of the library and is not to be considered as a public community meeting. Persons wishing to speak must reside in or own a business in Shelby County, IN. Comment is limited to 3 minutes regarding an agenda item only.*
- **Librarian's Report & Correspondence**
- **Policy Reviews and Adoptions**
 - Employee Performance and Disciplinary Policy (Action Item -tabled last meeting)
 - Conflict of Interest (Action Item)
 - Public Comments and Concerns (Action Item)
 - By-Laws (Action Item)
- **Committee Reports** (if any)
 - Finance Committee
 - Building Committee
 - Construction Update
 - Personnel Committee
 - Liaison Reports
 - Any reports from Friends or Foundation meetings
 - Strategic Plan Taskforce
- **New Business**
 - Adult Services Dept Update – Head of Dept will be present to give an in-person update
- **Announcements**
 - Next meeting May 13th, 6:30 pm
- **Adjournment**



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