

# SHELBY COUNTY PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING AGENDA

Date: Thursday, March 7, 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. Attending respective appointed board meetings

### 7. **Policy Reviews**

- a. Collection Development

### 8. **New Business**

- a. Control board for Make-up Air Unit in Carnegie Building needs replaced
  - i. Total cost: \$ 2,210
- b. Replace lights outside
  - i. Two lights need replaced as they are not bright enough – the light outside Entrance B of CEW and the light outside the stairwell door in the plaza
  - ii. Quoted cost from Wortman: \$1,991.00
- c. Staff Leadership Day Food
  - i. Boxed lunches from Just Peachy

### 9. **Announcements**

### 10. **Adjournment**

**Next Meeting: March 7, 6:30 pm**