



**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, March 11<sup>th</sup>, 2026

Time: 6:30 PM

Location: Morristown Branch

127 E. Main St.

Morristown, IN

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 – Regular Meeting**
- **Approval of Minutes** (Action Item)
- **Reports**
  - Treasurer’s Report (Move to file)
  - Register of Claims (Action Item)
- **Recognition of Visitors** (if any)
- **Public Comment**
  - Persons speaking are limited to 3 minutes and must reside in or own business in Shelby County, Indiana
- **Librarian’s Report & Correspondence**
- **Policy Reviews and Adoptions**
  - Travel Policy (tabled from last meeting; Action Item)
  - Employee Performance and Disciplinary Policy (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**
  - Morristown Branch Update – Head of Dept will be present to give an in-person update
  - Computer Replacement (Action Item)
  - Shelving Quote (Action Item)
  - Leadership Day – April 17<sup>th</sup> – Close both branches (Action Item)
- **Announcements**
  - Next meeting will be back at Shelbyville
- **Adjournment**