



**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, February 11<sup>th</sup>, 2026  
Time: 6:30 PM  
Location: Shelbyville Branch  
57 W. Broadway St.  
Room E

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

- **Annual Financial Meeting**
- **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**
- **Public Comment**
  - 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
- **Policy Reviews and Adoptions**
  - Travel Policy
- **Committee Reports** (*if any*)
  - Finance Committee
  - Building Committee
  - Insurance Committee
  - Personnel Committee
- **New Business**
  - Computer Services Update – Head of Dept will be present to give an in-person update
  - Committees
- **Announcements**
- **Adjournment**