

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**April 18, 2016**

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REGULAR MONTHLY MEETING: **Strassweg Auditorium 5:45 p.m.**

Agenda:

- I. Call to order
- II. Roll call
- III. Consent agenda  
All items on the Consent Agenda are routine or have been brought forward at the direction of the Board of Trustees and will be enacted in one motion. If discussion is desired on any item, the item in question will be removed from the Consent Agenda and considered separately under New Business.
  - A. Approval and signing of Board minutes of March 28, 2016
  - B. Set Board Meeting for May 23, 2016
  - C. Approval of Bills and Invoices to be paid
  - D. Director's written report for April
- IV. Public Input
- V. Personnel
  - A. New hire
- VI. Old Business
  - A. Swearing In of Pamela Poe
  - B. PLAC Quarterly Report (*Public Library Access Card*)
  - C. Statewide Remote Circulation System (SRCS)
- VII. New Business
  - A. Library *Photographic Images* form approval
  - B. Mileage reimbursement rate
- VIII. Adjourn Meeting