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

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