

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
March 28, 2016

REGULAR MONTHLY MEETING: **Strassweg Auditorium 6:00 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 February 22, 2016
 - B. Set Board Meeting for April 18, 2016
 - C. Approval of Bills and Invoices to be paid
 - D. Director's written report for March
 - E. Items to be declared surplus
- IV. Public Input
- V. Personnel
 - A. Vacancy:
 1. Resignation of Britany Ashby , Library Page due to relocation
 2. Work One Employees - Fallon Elkins and Nyashia Tyler
- VI. Old Business
 - A. Swearing In of Pamela Poe
 - B. Statewide Remote Circulation System
 - C. Library Foundation Bylaws
 - D. Facilities Sub Committee Report
 - E. Progress on uniform Internal Control Standards for Indiana Political Subdivisions – must be adopted and in place, with training complete by June 30, 2016
- VII. New Business
 - A. Indiana Room – *Permission to Publish Photographic Images* form approval
 - B. National Library Week – Food for Fines Drive
 - C. Security Updates and new Camera System – request for funds to be appropriated from Rainy Day
- VIII. Adjourn Meeting