

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
APRIL 27, 2015

REGULAR MONTHLY MEETING: **Strassweg Auditorium 5:30 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 23, 2015

B. Set Board Meeting for May 18, (??)

C. Approval of Bills and Invoices to be paid

D. Director's written report for April

E. Items to be declared surplus

IV. Public Input

V. Personnel

VI. New Business

a. Moving Morrison Paintings to Carnegie Center and Yenawine Exhibit to library.

b. Discussion about restraining order or ban on library patron

c. PLAC Quarterly Report (Public Library Access Card)

VII. Old Business

VIII. Adjourn Meeting