

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
AUGUST 24, 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 July 27,
- B. Set Board Meeting for September 28,
- C. Approval of Bills and Invoices to be paid
- D. Director's written report for August
- E. Items to be declared surplus
- IV. Public Input
- V. Personnel
- VI. Old Business
 - a. Rodefer Moss
- VII. New Business
 - a. Approve 2016 Budget Estimates
- VIII. Adjourn Meeting