

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

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 June 22,
- B. Set Board Meeting for August 24,
- C. Approval of Bills and Invoices to be paid
- D. Director's written report for July
- E. Items to be declared surplus

- IV. Public Input
- V. Personnel
- VI. New Business
 - a. PLAC Quarterly Report
- VII. Old Business
 - a. Rodefer Moss Report
- VIII. Adjourn Meeting