

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
September 26, 2016

---

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 August 22, 2016
  - B. Set Board Meeting for October 24, 2016
  - C. Approval of Bills and Invoices to be paid
  - D. Items to be declared surplus
- IV. Public Input
- V. Personnel
- VI. Director's Report
- VII. Old Business
  - A. Library Foundation (appointments, checking account, & tax submission)
  - B. Budget Adoption
- VIII. New Business
  - A. Library Mission Statement
- IX. Adjourn Meeting