

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
November 28, 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 October 24, 2016
 - B. Set Board Meeting for December 19, 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. Foundation
 - B. Memorial Committee - Criteria
- VIII. New Business
 - A. Lines of Credit Policy
 - B. Next Board Meeting – December 19th at 5:30
- IX. Adjourn Meeting