

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL CALLED YEAR END MEETING
THURSDAY
December 29, 2016

SPECIAL CALLED MEETING: Gallery Room 10:30 a.m.

Agenda:

- I. Call to order
- II. Roll call
- III. Public Input
- IV. New Business
 - a. Technology Plan Approval
- V. Financial Reports
 - a. Resolution for transfers
 - b. Accounts Payable Register
- VI. Adjourn Meeting