

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**JANUARY 23, 2017**

---

REGULAR MONTHLY MEETING: **Strassweg Auditorium 6:00 p.m.**

Agenda:

- I. Call to Order
- II. Roll Call
- III. Approval of 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 December 19 and 29, 2016
  - B. Set Board Meeting for February 27, 2017
  - C. Approval of Bills and Invoices to be paid
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Election of Officers
- VIII. Old Business
  - A. Foundation Report
  - B. Security Position
  - C. Amended Resolution of Fund Transfers
- IX. New Business
  - A. Resolution For Payment Of Utilities, Rentals, Postage, Building Insurance, payroll, And Other Items According To The Indiana Code Listing
  - B. Resolution for Interfund Loan
- X. Adjournment of January meeting, transition to Board of Finance Committee