NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
SEPTEMBER 11, 2017

5:30 PM: PUBLIC HEARING ON 2018 BUDGET

REGULAR MONTHLY MEETING: Strassweg Auditorium –
immediately following Public Hearing

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 August 14, 2017
    B. Set Board Meeting for October 16, 2017
    C. Approval of Bills and Invoices to be paid
    D. Items to be declared surplus

IV. Public Input
   a. Carnegie

V. Personnel Report

VI. Director’s Report

VII. Old Business
   a. Sign amended Resolution to pay certain bills in advance (already approved)
   b. Inter-local agreement for Branch Library
   c. Coffee shop

VIII. New Business
   a. Health insurance
   b. Library staff restructure

IX. Adjournment