

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
JANUARY 8, 2018

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 11, 2017
 - B. Set Board Meeting for February 12, 2018
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report
- VIII. Old Business
- IX. New Business
 - a. Election of Officers
 - b. Sign Resolution for Interfund Loan
 - c. Library Name and Logo
 - d. Fines
- X. Adjournment