

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
JULY 9, 2018

REGULAR MONTHLY MEETING: **Strassweg Auditorium, 5:30 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 June 12, 2018
 - B. Set Board Meeting for August 13? 2018
 - C. Approval of Bills and Invoices to be paid
 - D. Items to be declared surplus
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report
- VIII. Old Business
 - a. Collection Development Policy
 - b. PLAC report
 - c. Insurance Review
 - Volunteer insurance
 - Cyber insurance
 - d. New dates for Budget meetings
- IX. New Business
- X. Adjournment