

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
JANUARY 14, 2019

REGULAR MONTHLY MEETING: **Strassweg Auditorium 5:30 p.m.**

Agenda:

- I. Call to Order
- II. Roll Call
- III. Election of Officers
 Appoint Committees: Building Improvements, Salary & Benefits, Governance
 Board of Supporting Groups
- IV. 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 6, December 13, and December 28, 2018
 - B. Set Board Meeting for February 11, 2019
 - C. Approval of bills and invoices to be paid
 - D. Items to be declared surplus
- V. Public Input
- VI. Personnel Report
- VII. Director's Report
- VIII. Foundation Report
 Appoint Board Liaison
- IX. Old Business
 - a. Indiana Room name change
- X. New Business
 - a. Quarterly PLAC Report
 - b. Resolution for Payment of Utilities
- XI. Adjournment