

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
APRIL 8, 2019

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 March 11, 2019
 - B. Set Board Meeting for May 13, 2019
 - C. Approval of bills and invoices to be paid
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report
- VIII. Old Business
 - a. Board Training
 - b. Volunteer Policy Update
- IX. New Business
 - a. Resolutions for Staff Wellness Program and Reimbursement
 - b. Indiana Room Policy Revision
 - c. Lost Book Refunds Policy
 - d. Resolution for Carnegie Inc. Educator Position to Become Library Employee
 - e. Summer Reading Blast-Off -- June 1
 - f. Quarterly PLAC Report
- X. Adjournment