

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY
OCTOBER 1, 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 September 9, 2019
 - B. Set Board Meeting for November 11, 2019
 - 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. Budget Adoption
 - B. Uniform policy update
 - C. Author contract
 - D. Flat rate policy
- IX. New Business
 - A. PLAC Quarterly Report
- X. Adjournment