

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
SEPTEMBER 9, 2019

PUBLIC HEARING ON 2020 BUDGET: 5:00 P.M. - Strassweg Auditorium

REGULAR MONTHLY MEETING: Immediately following Public Hearing

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 August 12, 2019
 - B. Set Board Meeting for October 1, 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. Parking lot – Harvest Homecoming
 - B. Eileen's author contract review
- IX. New Business
 - A. Revise uniform policies
 - B. Resolution to transfer intern grant money
- X. Adjournment