

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
JANUARY 13, 2020

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 9 and December 30
 - B. Set Board Meeting for February 10, 2020
 - 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
 - a. Appoint Board Liaison
- IX. Old Business
- X. New Business
 - a. Quarterly PLAC Report
 - b. Board representatives to Friends and Carnegie
 - c. Annual approval of Salary Chart
- XI. Adjournment