

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**JUNE 8, 2020**

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REGULAR MONTHLY MEETING: **Zoom, 5:30 pm**

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 May 11
  - B. Approval of bills and invoices to be paid
  - C. Set Board meeting for July 13
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report
- VIII. Old Business
- IX. New Business
  - A. Computer and Internet Access Policy annual review
  - B. Open Enrollment/Benefits
- X. Adjournment