

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
AUGUST 10, 2020

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 July 13
 - B. Approval of bills and invoices to be paid
 - C. Set Board meeting for September 14
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report
- VIII. Old Business
 - A. Covid policy updates
- IX. New Business
 - A. E-rate Agreement
 - B. Set dates for Budget Hearing (Sept. 14) and Budget Adoption (Oct. 5)
 - C. Resolution to Encumber Purchase Orders
 - D. Carnegie Roof
 - E. Carnegie Paid Positions
- X. Adjournment