

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**SEPTEMBER 14, 2020**

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**PUBLIC HEARING ON 2021 BUDGET: 5:30 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 10, 2020
  - B. Set Board Meeting for October 5, 2020
  - 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. Carnegie Inc. memorandum of understanding
- IX. New Business
  - A. Vacation rollover
  - B. Carnegie proposal for air units
  - C. Updated job descriptions
- X. Adjournment