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

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