

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES YEAR END MEETING
TUESDAY
DECEMBER 29, 2020

SPECIAL CALLED MEETING: **Zoom, 11:00 am**

Agenda:

- I. Call to Order
- II. Roll Call
- III. Public Input
- IV. Financial Reports
 - A. Year-end accounts payable register
 - B. Appropriation transfers
 - C. Review of encumbrances
- V. Old Business
 - A. Director's evaluation
- VI. New Business
 - A. Surplus list
- VII. Adjournment