

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
WEDNESDAY
JANUARY 13, 2021

REGULAR MONTHLY MEETING: **Zoom, 5:30 p.m.**

Agenda:

- I. Call to Order
- II. Roll Call
 - A. Introduction of New County Commissioners Appointed Member, Erica Lawrence
- III. Election of Officers
 - Appoint Committees:
 - Building Committee
 - Supporting Non-Profit Groups
 - Finance Committee
- IV. 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 December 7 and December 29
 - B. Set Annual Board Meeting Dates
 - C. Set Board Meeting for February 1, 2021
 - D. Approval of bills and invoices to be paid
- V. Public Input
- VI. Personnel Report
- VII. Director's Report
- VIII. Foundation Report
 - a. Appoint Board Liaison
- IX. Old Business
 - a. Director's evaluation
 - b. Resolution to encumber purchase orders
 - c. Resolution for correction in year-end transfers and reimbursement accounting postings
- X. New Business
 - a. Quarterly PLAC Report
 - b. Annual approval of Salary Chart
 - c. Update Board bylaws
- XI. Adjournment