

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
MONDAY  
JANUARY 25, 2016

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REGULAR MONTHLY MEETING: **Strassweg Auditorium 5:30 p.m.**

Agenda:

- I. Call to order
- II. Roll call
- III. 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 Dec. 21, 2015
- B. Set Board Meeting for February 22, 2016
- C. Approval of Bills and Invoices to be paid
- D. Director's written report for January

- IV. Public Input
- V. Personnel
- VI. Old Business
  - a. Indiana Room policy
- VII. New Business
  - a. Sign various beginning of year resolutions
- VIII. Conduct Board of Finance Meeting
- IX. Adjourn Meeting