

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
MONDAY  
DECEMBER 21, 2015

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REGULAR MONTHLY MEETING: **Strassweg Auditorium 6:00 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 November 23,
- B. Set Board Meeting for January 25, 2016
- C. Approval of Bills and Invoices to be paid
- D. Director's written report for December
- E. Items to be declared surplus

- IV. Public Input
- V. Personnel
  - a. Director Offer
  - b. Service Recognition
- VI. Old Business
- VII. New Business
  - a. 2016 Salary chart
  - b. 2016 Holidays
  - c. Draft Indiana Room Policy
- VIII. Adjourn Meeting