

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
JUNE 22, 2015

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 May 18,
- B. Set Board Meeting for July 27,
- C. Approval of Bills and Invoices to be paid
- D. Director's written report for June
- E. Items to be declared surplus

- IV. Public Input
- V. Personnel
- VI. New Business
 - a. Health insurance renewals
- VII. Old Business
 - a. Temporary hiring/spending freeze update
- VIII. Adjourn Meeting