

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
MONDAY  
MARCH 23, 2015

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REGULAR MONTHLY MEETING: **Strassweg Auditorium 6:30 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 February 23, 2015

B. Set Board Meeting for April 27,

C. Approval of Bills and Invoices to be paid

D. Director's written report for March

E. Items to be declared surplus

IV. Public Input

V. Personnel

VI. New Business

a. Naming Interim Library Director & Salary Adjustment

b. Discussion about moving funds from TDI Ameritrade to Community Foundation of SI

c. Morrison Exhibit

VII. Old Business

a. Cell Phone Reimbursement Policy

VIII. Adjourn Meeting