

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
NOVEMBER 23, 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 October 26,
- B. Set Board Meeting for December 21,
- C. Approval of Bills and Invoices to be paid
- D. Director's written report for November
- E. Items to be declared surplus

- IV. Public Input
- V. Personnel
 - a. Adult Literacy Connections Coordinator
 - b. Children's Assistant
- VI. Old Business
- VII. New Business
 - a. Draft of Revised Vacation Policy
 - b. Appoint 2016 Board Treasurer
- VIII. Adjourn Meeting