

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
SEPTEMBER 28, 2015

6:00 pm PUBLIC HEARING ON 2016 BUDGET

REGULAR MONTHLY MEETING: **Strassweg Auditorium immediately following Public Hearing**

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 August 24,
- B. Set Board Meeting for October 26,
- C. Approval of Bills and Invoices to be paid
- D. Director's written report for September
- E. Items to be declared surplus

IV. Public Input

V. Personnel

VI. Old Business

- a. draft of Salary Adjustment Policy
- b. lift spending freeze/continue hiring freeze

VII. New Business

- a. change in Humana Plan Year
- b. discuss library audit

VIII. Adjourn Meeting