

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**June 27, 2016**

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REGULAR MONTHLY MEETING: **Strassweg Auditorium 5:30 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 May 18, 2016 & May 23, 2016
    - B. Set Board Meeting for July 25, 2016
    - 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. Old Business
    - A. Internal Controls Update
    - B. LOIT Funds and Rainy Day Funds
  - VII. New Business
    - C. 2017 Budget Updates
    - D. IT's Uniforms Resolution
- B. Adjourn Meeting