

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
May 23, 2016

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 April 18, 2016
 - B. Set Board Meeting for June 27, 2016
 - C. Approval of Bills and Invoices to be paid
 - D. Director's written report for May
 - E. Items to be declared surplus
- IV. Public Input
- V. Personnel
 - A. Letters of Resignation
 - (1) Ruth Houston-Mudd, Teen Librarian, effective June 17, 2016
 - (2) Renata Sancken, Teen Librarian, effective June 22, 2016
 - (3) Brianne Hopper, Circulation/Media Assistant, effective May 21, 2016
 - B. Medical Leave
 - (1) Ann Fitzgerald, Children's Librarian, effective April 18, 2016
 - C. Substitute Help Hired – Todd Alexander, start date June 1, 2016
 - D. Part-time Teen Librarian Position to Post, MLS preferred
- VI. Old Business
 - A. Progress on uniform Internal Control Standards for Indiana Political Subdivisions – must be adopted and in place, with training complete by 6-30-16
 - B. Resolution to follow Minimum Indiana Standards & Training
 - C. Resolution for Mileage Rates
 - D. Security Updates and new Camera System
 - E. Select Insurance package for 2016-17
- VII. New Business
 - A. Resolution & Policy for Materiality Threshold
 - B. CAGIT Additional Funds - Rainy Day Funds Transfer
 - C. Dress Code Resolution for Facilities Staff
- VIII. Adjourn Meeting