

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
July 25, 2016

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 June 27, 2016
 - B. Set Board Meeting for August 22, 2016 – Budget Public Hearing
 - C. Approval of Bills and Invoices to be paid
 - D. Director’s written report for July
- IV. Public Input
- V. Personnel
- VI. Old Business
 - A. Memorial for Suellen Wilkinson
- VII. New Business
 - A. Quarterly PLAC Report
 - B. Computer Use Policy - Annual Review/Revisions
 - C. Proposed 2017 Budget
 - D. Set Budget Adoption Meeting – September 26, 2016
- VIII. Adjourn Meeting