

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**October 24, 2016**

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REGULAR MONTHLY MEETING: **Strassweg Auditorium 6:15 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 September 26, 2016
  - B. Set Board Meeting for November 28, 2016
  - C. Approval of Bills and Invoices to be paid
  - D. Items to be declared surplus
- IV. Public Input
- V. Personnel
- VI. Director's Report
- VII. Old Business
  - A. Library Foundation (Nominees)
  - B. Quarterly PLAC Report
  - C. Building and Grounds Updates, Projects, & Bid
- VIII. New Business
  - A. Resolution to reduce LIRF for 2016
  - B. HR Report regarding Exempt & Non Exempt status
- IX. Adjourn Meeting