

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**MARCH 27, 2017**

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REGULAR MONTHLY MEETING: **Strassweg Auditorium 5:30 p.m.**

Agenda:

- I. Call to Order
- II. Roll Call
- III. Approval of 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 February 27,
  - B. Set Board Meeting for April 24,
  - C. Approval of Bills and Invoices to be paid
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Old Business
  - a. Fines & Fees (request to table for further research)
- VIII. New Business
- IX. Adjournment of March meeting