

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES SPECIAL CALLED MEETING  
MONDAY  
MARCH 13, 2017

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SPECIAL CALLED MEETING: **Strassweg Auditorium 5:30 p.m.**

Agenda:

- I. Call to order
- II. Roll Call
- III. Public Input
- IV. Personnel
- V. New Business
  - a. Food for Fines Promotional – National Library Week April 9-22
  - b. Eliminate Fines for Youth cards
  - c. Creation of Pop up cards
- VI. Old Business
  - a. Security Staffing
- V. Adjournment