

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**SEPTEMBER 11, 2017**

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**5:30 PM: PUBLIC HEARING ON 2018 BUDGET**

REGULAR MONTHLY MEETING: **Strassweg Auditorium –  
immediately following Public Hearing**

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 August 14, 2017
  - B. Set Board Meeting for October 16, 2017
  - C. Approval of Bills and Invoices to be paid
  - D. Items to be declared surplus
- IV. Public Input
  - a. Carnegie
- V. Personnel Report
- VI. Director's Report
- VII. Old Business
  - a. Sign amended Resolution to pay certain bills in advance (already approved)
  - b. Inter-local agreement for Branch Library
  - c. Coffee shop
- VIII. New Business
  - a. Health insurance
  - b. Library staff restructure
- IX. Adjournment