

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**FEBRUARY 5, 2018**

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REGULAR MONTHLY MEETING: **Strassweg Auditorium, 5:45 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 December 28, 2017 and January 8, 2018
  - B. Set Board Meeting for March 12, 2018
  - C. Approval of Bills and Invoices to be paid
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report – Appointment of two new members
- VIII. Old Business
  - a. Final Strategic Plan
  - b. Fine & Fee changes
- IX. New Business
  - a. Update Sexual Harassment Policy
  - b. Safety Deposit Box
- X. Adjournment