

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
AUGUST 13, 2018

REGULAR MONTHLY MEETING: **Strassweg Auditorium, 6:00 p.m.**

Agenda:

- I. Call to Order
- II. Roll Call
 - Oath of Office for Amy Niemeier
- 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 July 9 and July 27, 2018
 - B. Set Board Meeting for September 10, 2018
 - C. Approval of Bills and Invoices to be paid
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report
- VIII. Old Business
 - a. Indiana Room Focus Group update
- IX. New Business
 - a. E-rate Resolution
- X. Adjournment