

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**NOVEMBER 12, 2018**

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

Agenda:

- I. Call to Order
- II. Roll Call
  - Swear in Ann Carruthers
- 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 October 1
  - B. Set Board Meeting for December 10
  - C. Approval of Bills and Invoices to be paid
  - D. Items to be declared surplus
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report
- VIII. Old Business
  - a. Review Board Bylaws
  - b. Review Computer Use Policy
  - c. Christ Tabernacle Church Update
  - d. E-rate Update
- IX. New Business
  - a. Makerspace Use Policies
  - b. Library Per Diem Policy
  - c. Board Treasurer for 2019
- X. Adjournment