

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
THURSDAY
DECEMBER 6, 2018

REGULAR MONTHLY MEETING: Strassweg Auditorium, 11:15 a.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 November 12
 - B. Set Board Meeting for January 14
 - C. Approval of Bills and Invoices to be paid
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report
 - a. Discussion of Fundraising
- VIII. Old Business
 - a. Sign Bylaws
 - b. Treasurer's Oath of Office
- IX. New Business
 - a. Holiday List for 2019
 - b. Set year end meeting date
 - c. Salary Chart
 - d. Director Search
 - e. Interim Director Appointment
 - f. Children's Carpet
 - g. Internal Control Update
- X. Adjournment