

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES SPECIAL CALLED MEETING**  
**THURSDAY**  
**DECEMBER 13, 2018**

---

SPECIAL CALLED MEETING: **Auditorium, 5:15 PM**

Agenda:

- I. Call to Order
- II. Roll Call
- III. Public Input
- IV. New Business
  - a. Personnel matters
- V. Adjournment