

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL CALLED YEAR END MEETING
FRIDAY
December 28, 2018

SPECIAL CALLED MEETING: Strassweg Auditorium 11:00 a.m.

Agenda:

- I. Call to order
- II. Roll call
- III. Public Input
- IV. Financial Reports
 - a. Resolution for transfers
 - b. Accounts Payable Register
- V. Adjourn Meeting