

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
NOVEMBER 11, 2019

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

Agenda:

- I. Call to Order
- II. Roll Call
- 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, 2019
 - B. Set Board Meeting for December 9, 2019
 - 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. Author contract
- IX. New Business
 - A. New capital asset resolution
 - B. 2020 calendar
 - C. Whistleblower policy
 - D. Friends of the Library July 4th book sale
 - E. Internal Control policy review & additions
- X. Adjournment