

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES YEAR END MEETING
MONDAY
DECEMBER 30, 2019

SPECIAL CALLED MEETING: **Strassweg Auditorium, 11:00 am**

Agenda:

- I. Call to Order
- II. Roll Call
- III. Public Input
- IV. Financial Reports
 - a. Resolution for Transfers
 - b. Accounts Payable Register
- V. New Business
 - a. RFID Vote
 - b. Encumbered projects
- VI. Adjournment