

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY, MARCH 9, 2020

REGULAR MONTHLY MEETING: **Strassweg Auditorium 5:30 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 February 10
 - B. Approval of bills and invoices to be paid
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report
- VIII. Old Business
 - a. Carnegie contract work
 - b. Representatives to Friends and Carnegie
 - c. RFID request to purchase tags
- IX. New Business
 - a. Capital Assets resolution
 - b. Revise Purchasing Policy procedures
 - c. Chiller Replacement RFP
 1. Request for County support
 2. Schedule additional meeting for bid opening on March 30
 - d. Set Board meeting for April 6 (Chiller bid selection)
 - e. Employee benefits (Insurance)
 - f. Board chairs
 - g. Contagious and infectious disease policy and procedures
- X. Adjournment