

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES COVID-19 SPECIAL MEETING**  
MONDAY  
APRIL 13, 2020

---

SPECIAL CALLED MEETING: **Zoom, 4:00 pm**

Agenda:

- I. Call to Order
- II. Roll Call
- III. Public Input
- IV. Director's Report
- V. New Business
  - a. Future plans discussion for processes and opening
  - b. Financial Update and Plans for Adjustment
  - c. Resolution 20-EMG-003 Vacation & Sick Time Accrual
  - d. Confirm next virtual special meeting for April 20, 2020 at 3:00 pm. If deemed necessary.
- VI. Adjournment

In accordance with Indiana Open Door Law, provisions have been made to provide access to public members wishing to attend. Visit the Library's calendar of events <https://nafclibrary.libcal.com/> and register for the meeting to be held on Zoom, be sure to include an email address. An access link will be sent to that email address. Any questions please email [info@nafclibrary.org](mailto:info@nafclibrary.org). Free internet access is available 24/7 from all three library locations parking lots.