

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**APRIL 6, 2020**

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REGULAR MONTHLY MEETING: **Zoom, 3:30 pm**

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 March 9
  - 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 - Tabled
  - b. Representatives to Friends and Carnegie - Tabled
- IX. New Business
  - a. Backdated Temporary resolution to pay all bills upon receipt, with docket approval in arrears
  - b. Backdated Resolution to Close due to Pandemic Health Threat
  - c. Backdated Resolution to suspend long overdue accounts and Unique Collections
  - d. Back approval to suspend sending out RFP and Cancellation of March 30 Board Meeting for opening bids (Chiller Replacement RFP)
  - e. Future plans discussion for processes and opening
  - f. Set Special Weekly Board Zoom update meetings if needed for April 13, April 20, April 27, May 4, & May 18 at 3:00 pm. These meetings may be canceled if the Library Director deems unnecessary to meet if no new discussion or updates needed.

- g. Set next monthly meeting for May 11, 2020 at 3:00 pm. This meeting may be virtual if threat still exists.
- h. PLAC report

## X. 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.