

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**APRIL 5, 2021**

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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 March 1
  - B. Set Board Meeting for May 3
  - C. 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. Update Board bylaws
- IX. New Business
  - a. Add Ann Carruthers to bank account
  - b. Collection Development Policy
  - c. Restart charges for print/copy services
  - d. Retirement packages
  - e. Quarterly PLAC report
- X. Adjournment