

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES YEAR END MEETING
TUESDAY
DECEMBER 28, 2021

SPECIAL CALLED MEETING: Strassweg Auditorium, 1:00 p.m.

- I. Call to Order

- II. Roll Call

- III. Public Input

- IV. Financial Reports
 - A. Year-end accounts payable register
 - B. Appropriation transfers
 - C. Review of encumbrances

- V. Old Business
 - A. Front entrance RFPs

- VI. New Business
 - A. Extension of current Strategic Plan to 2022

- VII. Adjournment