

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
DECEMBER 6, 2021

REGULAR MONTHLY MEETING: Applegate Room, 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 November 1
 - B. Approval of bills and invoices to be paid
 - C. Set Board Meeting for January 10
 - D. Table discussion to update Board Bylaws
 - E. Items to be declared surplus
 - F. Set year-end meeting for December 28 at 1:00pm
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report
- VIII. Old Business
 - A. Unattended child policy
- IX. New Business
 - A. Holiday list for 2022
 - B. Select Treasurer for 2022
 - C. Approve 2022 Board meeting dates
 - D. Resolution to Establish an ARP Grant Fund
 - E. Resolution for overdue and lost materials fees
 - F. Special Collections Policy
 - G. Open RFP bids for front entrance – table until December 28 meeting
- X. Adjournment