

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
JANUARY 10, 2022

REGULAR MONTHLY MEETING: Strassweg Auditorium, 5:30 p.m.

Agenda:

- I. Call to Order
- II. Roll Call
- III. Election of President, Vice President, and Secretary
 Appoint Committees:
 (Building Committee, Supporting Non-Profit Groups, Finance Committee)
- IV. 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 December 6 and December 28
 - B. Approval of bills and invoices to be paid
 - C. Set Board Meeting for February 7
 - D. Table discussion to update Board Bylaws
- V. Public Input
- VI. Personnel Report
 - a. Staff service recognitions
- VII. Director's Report
- VIII. Foundation Report
 - a. Appoint Board Liaison
- IX. Committee Reports
- X. Old Business
 - a. Resolution for year end transfers
 - b. Unattended child policy - table
- XI. New Business
 - a. Quarterly PLAC Report
 - b. Land Acknowledgement – Abby Johnson
 - c. Annual approval of Salary Chart
 - d. Solar panel presentation
 - e. Marilynn Watson Memorial
- XII. Adjournment