

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
FEBRUARY 7, 2022

REGULAR MONTHLY MEETING: Strassweg Auditorium, 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 January 10
 - B. Approval of bills and invoices to be paid
 - C. Set Board Meeting for March 7
 - D. Table discussion to update Board Bylaws
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report
- IX. Committee Reports
- X. Old Business
 - a. Open bids for Front Porch
 - b. Unattended child policy
 - c. Annual salary chart
 - d. Mary Lynn Watson memorial
- XI. New Business
 - a. Acceptable Use for ECF
- XII. Adjournment