

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**JUNE 6, 2022**

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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 May 2
  - B. Approval of bills and invoices to be paid
  - C. Set Board Meeting for July 11
  - D. Table discussion to update Board Bylaws
- IV. Public Input
- V. Personnel Report
  - A. Approve benefits for 2022-2023
- VI. Director's Report
- VII. Foundation Report
- VIII. Committee Reports
- IX. Old Business
  - A. Create Building appropriation in Rainy Day
  - B. Create Chiller appropriation in LIRF
  - C. Fund new appropriation in Rainy Day
  - D. Fund new appropriation in LIRF
- X. New Business
  - A. Appropriation transfers
  - B. ECF Resolution correction
  - C. Establish new ARPA Grant fund
  - D. Alcohol coverage/liability
- XI. Adjournment