

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**JULY 11, 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 June 6
  - B. Approval of bills and invoices to be paid
  - C. Set Board Meeting for August 1
  - D. Table discussion to update Board Bylaws
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report
- VIII. Committee Reports
- IX. Old Business
  - A. Alcohol coverage
  - B. Veregy Energy
- X. New Business
  - A. Disposal of surplus chairs
  - B. Quarterly PLAC report
  - C. Acceptable Use Policy (Internet Access & Electronic Equipment)
  - D. Weapons policy
- XI. Adjournment