

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**SEPTEMBER 12, 2022**

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PUBLIC HEARING ON 2023 BUDGET: Strassweg Auditorium, 5:30 pm

REGULAR MONTHLY MEETING: Strassweg Auditorium, immediately following Hearing

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 August 1
  - B. Approval of bills and invoices to be paid
  - C. Set Board Meeting for October 3
  - 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. Friends of the Town Clock Church – Jerry Finn
  - B. Veregy Energy – Rick Anderson
- X. New Business
  - A. Minimum charges
- XI. Adjournment