

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
DECEMBER 5, 2022

REGULAR MONTHLY MEETING: Strassweg Auditorium, 5:30 pm

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 November 7
 - B. Approval of bills and invoices to be paid
 - C. Set Board Meeting for January 9
 - 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. Treasurer's Oath of Office
 - B. Revised Holiday List for 2023
- X. New Business
 - A. Board meeting dates for 2023
 - B. Certification of Staff Internal Control training
 - C. Update Internal Controls
 - D. Resolution to pay bills through December
- XI. Adjournment