

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES EXECUTIVE MEETING
MONDAY
JANUARY 9, 2023

EXECUTIVE SESSION: Strassweg Auditorium, 5:30 p.m.

The New Albany-Floyd County Public Library Board of Trustees will meet in an Executive Session for discussion as authorized under IC 5-14-1.5-6.1(b)(9) to discuss a job performance evaluation of an individual employee.

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
JANUARY 9, 2023

REGULAR MONTHLY MEETING: Strassweg Auditorium, 6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Election of President, Vice President, and Secretary
Appoint Committees: Building; Supporting Non-Profit Groups; Finance
- IV. 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 December 5
 - B. Approval of bills and invoices paid
 - C. Set Board Meeting for February 6 (*at Carnegie Center for Art & History*)
 - D. Table discussion to update Board Bylaws
 - E. Items to be declared surplus
- V. Public Input
- VI. Personnel Report
- VII. Foundation Report
 - a. Appoint Board Liaison
- VIII. Committee Reports
- IX. Old Business
 - a. Treasurer's Oath of Office
- X. New Business
 - a. Quarterly PLAC Report
 - b. Resolution for year end appropriation transfers
 - c. Resolution to pay bills with prior approval
 - d. Resolution to encumber purchase orders
 - e. Resolution for 2023 appropriation transfer
- XII. Adjournment

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
THE BOARD OF FINANCE COMMITTEE ANNUAL MEETING

MONDAY

JANUARY 9, 2023

Strassweg Auditorium: Immediately Following the January Board of Trustees Meeting

Agenda:

- I. Call to order by the appointed Treasurer, Amy Niemeier
- II. Acceptance of Committee Members as appointed by Board of Trustees
- III. Roll call
- IV. Election of Committee Chair
- V. Review Investment, Board of Finance, and Fiscal Officer Policy
- VI. Adjourn Meeting