

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**FEBRUARY 6, 2023**

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REGULAR MONTHLY MEETING: Carnegie Center for Art & History, 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 January 9
  - B. Approval of bills and invoices paid
  - C. Table discussion to update Board Bylaws
  - D. Items to be declared surplus
- IV. Public Input
- V. Personnel Report
  - a. Staff service recognitions
- VI. Director's Report
- VII. Foundation Report
- VIII. Committee Reports
  - a. Supporting Groups Committee - draft guidelines
- IX. Old Business
  - a. Appoint Board committees
  - b. March Board meeting date
- X. New Business
  - a. Salary chart
  - b. Updated job descriptions
  - c. Closing to host ILF Conference
- XI. Adjournment