

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
MARCH 13, 2023

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 February 6
 - B. Approval of bills and invoices paid
 - C. 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. Supporting Non-Profit Groups Policy
 - b. Select Liaisons for Friends and Carnegie Inc.
 - c. Hot spot update
 - d. ILF Conference Closure – change date to April 28
- X. New Business
 - a. Raise non-resident fee more than \$53.49
- XI. Adjournment