

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
APRIL 3, 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 March 13
 - B. Approval of bills and invoices paid
 - C. Set Board meeting for May 1
- 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. Rick Anderson - Veregy
- X. New Business
 - a. Resolution for online payment
 - b. Quarterly PLAC report
 - c. IUS Facility Agreement
- XI. Adjournment