

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**MAY 1, 2023**

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REGULAR MONTHLY MEETING: Applegate Room, 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 April 3
  - B. Approval of bills and invoices paid
  - C. Set Board meeting for June 5
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report
- VIII. Committee Reports
- IX. Old Business
- X. New Business
  - a. Room reserve policy (distribute copies for review)
  - b. Update hours
  - c. TheatreWorks - partnership
- XI. Adjournment