

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**THURSDAY**  
**JULY 13, 2023**

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REGULAR MONTHLY MEETING: Applegate Room, 4:30 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 June 5
  - B. Approval of bills and invoices paid
  - C. Set Board meeting for August 7
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report
- VIII. Committee Reports
- IX. Old Business
  - a. Open RFQs for Energy Savings
- X. New Business
  - a. Quarterly PLAC report
  - b. Set Budget Hearing and Adoption Dates
  - c. Consortium for Internet Access
- XI. Adjournment