

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**AUGUST 7, 2023**

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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 July 13
  - B. Approval of bills and invoices paid
  - C. Set Board meeting for September 11
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report
- VIII. Committee Reports
  - a. RFQ Recommendation
- IX. Old Business
  - a. Consortium for Internet Access
- X. New Business
  - a. Acceptable Use Policy
  - b. Treasurer Bond Rider
  - c. Appropriation Transfers
- XI. Adjournment