

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**SEPTEMBER 11, 2023**

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PUBLIC HEARING ON 2024 BUDGET: Strassweg Auditorium, 5:30 pm

REGULAR MONTHLY MEETING: Strassweg Auditorium, immediately following Hearing

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 August 7
  - B. Approval of bills and invoices paid
  - C. Set Board meeting for October 2
  - D. Items to be declared surplus
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report
- VIII. Committee Reports
- IX. Old Business
- X. New Business
  - a. Transfer Resolutions
  - b. Holiday Schedule 2024
  - c. Carnegie Inc. Management
- XI. Adjournment