

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
DECEMBER 4, 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 November 6
 - B. Approval of bills and invoices paid
 - C. Set Board meeting for January 8
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report
- VIII. Committee Reports
- IX. Old Business
 - a. Cultural Arts Center transition update
 1. Logo
- X. New Business
 - a. Set Board meeting dates for 2024
 - b. Select Treasurer for 2024
 - c. Certification of Staff Internal Control training
 - d. Update Internal Controls
 - e. Closure for ILF Regional Conference – April 19
 - f. Building Use Policy
 - g. Updated Strategic Plan
 - h. IUS Disaster planning agreement
 - i. Resolution for transfers
- XI. Adjournment