

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**JANUARY 8, 2024**

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REGULAR MONTHLY MEETING: Strassweg Auditorium, 5:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Election of President, Vice President, and Secretary
- IV. 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 December 4
  - B. Approval of bills and invoices paid
  - C. Set Board Meeting for February 5
- V. Public Input
- VI. Personnel Report
  - a. Staff service recognitions
- VII. Foundation Report
  - a. Appoint Board Liaison
- VIII. Committee Reports
- IX. Old Business
  - a. Cultural Arts Center – name and logo
  - b. Update Internal Controls
- X. New Business
  - a. Board Appointment renewals
  - b. Appoint Board committees
  - c. Quarterly PLAC Report
  - d. Resolution to encumber purchase orders
- XII. Adjournment