

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
FEBRUARY 5, 2024

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

- 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 January 8
 - B. Approval of bills and invoices paid
 - C. Set Board Meeting for March 5
- IV. Public Input
- V. Personnel Report
- VI. Foundation Report
 - a. Approve member-at-large Mike Kovatch
- VII. Committee Reports
- VIII. Old Business
 - a. Cultural Arts Center – name and logo
 - b. Update Internal Controls
- IX. New Business
 - a. Parliamentary procedure
- X. Adjournment