

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**MARCH 4, 2024**

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

- I. Call to Order
- II. Roll Call
  - Oath of Office for Reappointed Board members
- 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 February 13
  - B. Approval of bills and invoices paid
  - C. Set Board Meeting for April 1
  - 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
  - a. Update Internal Controls - tabled
  - b. Carnegie Library Cultural Arts Center Logo
- X. New Business
  - a. Vending machine policy
  - b. Updated job descriptions
  - c. Salary schedule
- XI. Adjournment