

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
JULY 8, 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 June 3 and June 10
 - B. Approval of bills and invoices paid
 - C. Set Board Meeting for August 5
- 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. Policy for use of outdoor Library properties
- X. New Business
 - a. Pay adjustments
 - b. Quarterly PLAC report
 - c. SBOA Audit
 - d. Mid-year transfers
 - e. Columbus Day
 - f. Set dates for Budget Adoption and Public Hearing
 - g. Internet Consortium 2025-2026
- XI. Adjournment