

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
SEPTEMBER 9, 2024

PUBLIC HEARING ON 2025 BUDGET: Strassweg Auditorium, 5:30 pm

REGULAR MONTHLY MEETING: Strassweg Auditorium, immediately following Hearing

- 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 August 5
 - B. Approval of bills and invoices paid
 - C. Set Board Meeting for October 7
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report
Next meeting October 15
- VIII. Committee Reports
No reports
- IX. Old Business
 - a. Update Internal Controls – tabled
- X. New Business
 - a. Building Use Policy
- XI. Adjournment

Upcoming meetings: October 7 – Budget Adoption
November 4 – Regular monthly meeting