

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

REGULAR MONTHLY MEETING: Applegate Room, 5:30 pm

- 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 October 7
 - B. Approval of bills and invoices paid
 - C. Set Board Meeting for December 2
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report
Next meeting January 21
- VIII. Committee Reports
No reports
- IX. Old Business
 - a. Update Internal Controls – tabled
- X. New Business
 - a. ILF Conference – April 11, 2025
 - b. Approve holidays for 2025
 - c. Organizational Leadership HR Audit Report
 1. Review of staff policy and procedures manual
 - d. Select Board Treasurer for 2025
- XI. Adjournment

Upcoming meetings: December 2 – Regular monthly meeting