

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**DECEMBER 2, 2024**

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REGULAR MONTHLY MEETING: Strassweg Auditorium, 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 November 4
  - B. Approval of bills and invoices paid
  - C. Set Board Meeting for January 6
  - D. Items to be declared surplus
- 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
  - b. Staff Policy Update
- X. New Business
  - a. Certification of Staff Internal Control training
  - b. Treasurer's Bond and Oath of Office
  - c. Temporary Resident Card Policy
  - d. Set Board meeting dates for 2025
- XI. Adjournment

Upcoming meetings: January 6 – Regular monthly meeting