

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
JANUARY 6, 2025

REGULAR MONTHLY MEETING: Applegate Room, 5:30 pm

- I. Call to Order
- II. Roll Call
- III. Election of President, Vice President, and Secretary
- IV. 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 December 2
 - B. Approval of bills and invoices paid
 - C. Set Board Meeting for February 3
 - D. Untable Internal Controls
- V. Public Input
- VI. Personnel Report
 - a. Staff service recognitions
- VII. Director's Report
- VIII. Foundation Report
Next meeting January 21
 - a. Appoint Board liaison
- IX. Committee Reports
No reports
- X. Old Business
 - a. Update Internal Controls – Social Services mail delivery
 - b. Staff Policy Update – Sections 2 and 3
- XI. New Business
 - a. Appoint Board committees
 - b. PLAC quarterly report
 - c. Resolution for transfer of funds
 - d. Resolution to encumber purchase orders
- XII. Adjournment

Next meeting: February 3 – Regular monthly meeting