NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
MARCH 3, 2025

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 February 3
B. Approval of bills and invoices paid
C. Set Board Meeting for April 7

IV. Public Input

V. Personnel Report
Staff service recognition – Abby Johnson (15 years)

VI. Director's Report

VII. Foundation Report
Next meeting April 15

VIII. Committee Reports
No reports

IX. Old Business

X. New Business
a. Surplus Item and Capital Asset Update

XI. Adjournment

Upcoming meetings: April 7 – Regular monthly meeting
May 5 – Regular monthly meeting