

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**APRIL 7, 2025**

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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 March 3
  - B. Approval of bills and invoices paid
  - C. Set Board Meeting for May 5
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report  
Next meeting April 15
- VIII. Committee Reports  
No reports
- IX. Old Business
  - a. Policy on the Disposal of Abandoned Items
- X. New Business
  - a. Quarterly PLAC Report
  - b. Collection Development Policy
  - c. Job descriptions
  - d. Updated Organizational Chart
- XI. Adjournment

Upcoming meetings:

May 5 – Regular monthly meeting  
June 2 – Regular monthly meeting