

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**JULY 14, 2025**

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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 June 2 and June 25
  - B. Approval of bills and invoices paid
  - C. Set Board Meeting for August 4
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report  
Next meeting July 15
- VIII. Committee Reports  
No reports
- IX. Old Business
  - a. Galena Branch
  - b. Food Pantry
- X. New Business
  - a. Job description
  - b. Quarterly PLAC report
  - c. Insurance renewal
    - 1. Health
    - 2. Property and Liability
- XI. Adjournment

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2025 Library Board: President Kate Ziady (School Board, 1/1/25-12/31/28), Vice President Pamela Poe (School Board, 1/1/24-12/31/27), Secretary Ann Carruthers (County Commissioners, 1/1/22-12/31/25), Treasurer Amy Niemeier (School Board, 1/1/22-12/31/25), Steve Burks (County Council, 1/1/23-12/31/26), Erica Lawrence (County Commissioners, 1/1/23-12/31/26)  
Roger Whaley (County Council, 1/1/24-12/31/27)