

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
AUGUST 4, 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 July 14
 - B. Approval of bills and invoices paid
 - C. Set Board Meeting for September 8
 - D. 3-year review of Bylaws for Library Standards
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report
Next meeting October 21
- VIII. Committee Reports
No reports
- IX. Old Business
 - a. Food Pantry
- X. New Business
 - a. Acceptable Use Policy
 - b. E-rate commitment
 - c. Policy Update: S3.04, S3.06, S8.01 and P9.01
- XI. Adjournment

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)