

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
WEDNESDAY
SEPTEMBER 24, 2025

BUDGET ADOPTION MEETING: Gallery Room, 5:30 pm

- I. Call to Order
- II. Roll Call
- III. Approval of September 8 Board Minutes
- IV. Public Input
- V. Personnel Report
- V. Director's Report
- VI. Foundation Report
Next meeting October 21
- VII. Committee Reports
No reports
- VIII. Old Business
 - a. Food pantry
 - b. Board bylaws
- IX. New Business
 - a. 2026 Budget Adoption
 - b. Set date for October monthly meeting
 - c. Salary schedule
- X. 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)