

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY  
180 W. SPRING ST, NEW ALBANY, IN 47150**

BOARD OF TRUSTEES  
EXECUTIVE MEETING

MONDAY  
SEPTEMBER 8, 2025  
5:00 PM

STRASSWEG AUDITORIUM

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The Library Board will meet in an Executive Session for discussion as authorized under **IC 5-14-1.5-6.1(b)(6)(A)** to discuss employee matters.

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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)