

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
DECEMBER 1, 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 November 3
 - B. Approval of bills and invoices paid
 - C. Set Board Meeting for January 5
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report

Next Meeting January 13, 2026
- VIII. Committee Reports

No reports
- IX. Old Business
 - a. Food Pantry
- X. New Business
 - a. Treasurer's Bond and Oath of Office
 - b. Certify staff internal controls training
 - c. Password Policy
 - d. Year End Delay Acknowledgement Resolution
- XI. Adjournment

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)