

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
180 W. Spring St, New Albany, IN 47150

BOARD OF TRUSTEES MEETING
Monday, February 2, 2026

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 and Finance minutes of January 5
- B. Approval of bills and invoices paid
- C. Set Board Meeting for March 2

V. Public Input

VI. Personnel Report

- a. Staff service recognitions

VII. Director's Report

VIII. Foundation Report

- a. Appointment of Stacey Meadors to Foundation Board

IX. Committee Reports

No reports

X. Old Business

XI. New Business

- a. Oath of Office for Ann Carruthers
- b. Oath of Office for Brett Lloyd
- c. Benefits broker transfer

XII. Adjournment

Library Board: President Pamela Poe (School Board, 1/1/24-12/31/27), Vice President Ann Carruthers (County Commissioners, 1/1/26-12/31/29), Secretary Roger Whaley (County Council, 1/1/24-12/31/27), Treasurer Steve Burks (County Council, 1/1/23-12/31/26), Kate Ziady (School Board, 1/1/25-12/31/28), Amy Niemeier (School Board, 1/1/22-12/31/25), Brett Lloyd (County Commissioners, 1/1/26-12/31/26),