

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**

**180 W. Spring St, New Albany, IN 47150**

**BOARD OF TRUSTEES MEETING**

**Monday, January 5, 2026**

**REGULAR MONTHLY MEETING: Strassweg Auditorium, 5:30 pm**

- I. Call to Order
- II. Roll Call
- III. Election of President, Vice President, and Secretary
- IV. 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 December 1, 2025
- B. Approval of bills and invoices paid
- C. Set Board Meeting for February 2

- V. Public Input
- VI. Personnel Report
  - a. Staff service recognitions
- VII. Director's Report
- VIII. Foundation Report
  - a. Appoint Board Liaison
- IX. Committee Reports
  - No reports
- X. Old Business
- XI. New Business
  - a. Select Board meeting dates/times for 2026
  - b. Appoint Board committees
  - c. Capital assets threshold resolution
  - d. Cancellation of warrants
  - e. Quarterly PLAC report
- XII. Adjournment

Library Board: Kate Ziady (School Board, 1/1/25-12/31/28), Pamela Poe (School Board, 1/1/24-12/31/27), Ann Carruthers (County Commissioners, 1/1/22-12/31/25), 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)

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**BOARD OF FINANCE COMMITTEE ANNUAL MEETING**

Monday, January 5, 2026

Strassweg Auditorium: Immediately Following the January Board of Trustees Meeting

- I. Call to Order by the appointed Treasurer, Steve Burks
- II. Acceptance of Committee Members as appointed by Board of Trustees
- III. Roll Call
- IV. Election of Committee Chair
- V. Review Investment, Board of Finance, and Fiscal Officer Policy
- VI. Adjourn Meeting

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