

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY

180 W. Spring St, New Albany, IN 47150

BOARD OF TRUSTEES MEETING

Monday, March 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 of February 2
 - B. Approval of bills and invoices paid
 - C. Set Board Meeting for April 6
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report
- VIII. Committee Reports

No reports
- IX. Old Business
- X. New Business
 - a. PNC bank signer statement
 - b. Oath of office for Katie Nacrelli
 - c. Solid Waste/County Commissioners MOU
 - d. Job descriptions
 - e. Resolution to Utilize Electronic Funds Transfers
- XI. 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), Brett Loyd (County Commissioners, 1/1/26-12/31/26), Katie Nacrelli (School Board, 1/1/26-12/31/29)