

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY

180 W. Spring St, New Albany, IN 47150

BOARD OF TRUSTEES MEETING

Monday, June 1, 2026

REGULAR MONTHLY MEETING: Upper level open area, 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 May 4
 - B. Approval of bills and invoices paid
 - C. Set Board Meeting for July 6
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report
- VIII. Committee Reports
No reports
- IX. Old Business
 - a. Pantry
 - b. Galena Digital Branch Interlocal Agreement
- X. New Business
 - a. Resolution for 2025 Year End 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)