

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY

180 W. Spring St, New Albany, IN 47150

BOARD OF TRUSTEES MEETING

Monday, May 4, 2026

REGULAR MONTHLY MEETING: Applegate Room, 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 April 6
 - B. Approval of bills and invoices paid
 - C. Set Board Meeting for June 1
 - D. Items to be declared surplus
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Foundation Report
- VIII. Committee Reports

No reports
- IX. Old Business
 - a. Galena Lease Agreement
- X. New Business
 - a. Book displays in Children's
 - b. Coffee bar at Central
 - c. Acceptable Use Policy Review
- 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)