

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY

180 W. Spring St, New Albany, IN 47150

BOARD OF TRUSTEES PANTRY COMMITTEE MEETING

Monday, Aug 3, 2026

AUDITORIUM MEETING ROOM - 4:00 PM

- I. Call to Order
- II. Roll Call – Sign in Sheet
- III. Review of July 27, 2026 committee meeting minutes
- IV. Review Meeting Guidelines
- V. Review SWOT Analysis
- VI. Discussion of next steps
- VII. Set next meeting
- VIII. 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)