

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY

180 W. Spring St, New Albany, IN 47150

BOARD OF TRUSTEES MEETING

Monday, August 3, 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 July 6

B. Approval of bills and invoices paid

C. Set Board Meeting for September 14

IV. Public Input

V. Personnel Report

VI. Director's Report

VII. Foundation Report

VIII. Committee Reports

Pantry Committee Report

IX. Old Business

a. Annual Salary Schedule

X. New Business

a. Resolution for new appropriation

b. Approval of deposited donations for July

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)