

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
MONDAY  
MAY 18, 2015

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REGULAR MONTHLY MEETING: **Strassweg Auditorium 6:00 p.m.**

Agenda:

I. Call to order

II. Roll call

III. 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 27,

B. Set Board Meeting for June 22,

C. Approval of Bills and Invoices to be paid

D. Director's written report for May

E. Items to be declared surplus

IV. Public Input

a. (Presentation of Art Print to Roger Whaley)

V. Personnel

VI. New Business

a. Recommendation of temporary hiring of new positions/spending freeze

VII. Old Business

VIII. Adjourn Meeting