

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
MONDAY  
OCTOBER 26, 2015

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REGULAR MONTHLY MEETING: **Strassweg Auditorium 5:30 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 Sept 28,
- B. Set Board Meeting for November 23,
- C. Approval of Bills and Invoices to be paid
- D. Director's written report for October

- IV. Public Input
- V. Personnel
- VI. Old Business
  - a. Humana Insurance renewals
  - b. Officially Adopt 2016 Budget
- VII. New Business
  - a. Quarterly PLAC Report
  - b. E-rate resolution
- VIII. Adjourn Meeting