

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
August 22, 2016

5:30 pm PUBLIC HEARING ON 2017 BUDGET

REGULAR MONTHLY MEETING: **Strassweg Auditorium** immediately following Public Hearing

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 July 25, 2016
 - B. Set Board Meeting for September 26, 2016
 - C. Approval of Bills and Invoices to be paid
 - D. Items to be declared surplus
- IV. Public Input
- V. Personnel
- VI. Director's Report
- VII. Old Business
 - A. Library Foundation
 - B. Sunday Hours
 - C. Suellen Wilkinson Memorial Suggestions
- VIII. New Business
 - A. E-rate Commitment
- IX. Adjourn Meeting