

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
December 19, 2016

REGULAR MONTHLY MEETING & STAFF SERVICE RECOGNITION:
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 November 28, 2016
 - B. Set Board Meeting for January 23, 2016
 - C. Approval of Bills and Invoices to be paid
- IV. Staff Recognition
- V. Public Input
- VI. Personnel Report
- VII. Director's Report
- VIII. Old Business
 - A. Foundation
 - B. Security Guard
 - C. Internal Controls
- VIII. New Business
 - A. 2017 Holiday Calendar
 - B. 2017 Strategic Planning
 - C. Set year end Board Meeting
- IX. Adjourn Meeting