

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**FEBRUARY 27, 2017**

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REGULAR MONTHLY MEETING: **Strassweg Auditorium 5:30 p.m.**

Agenda:

- 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 January 23,
  - B. Set Board Meeting for March 27,
  - C. Approval of Bills and Invoices to be paid
- IV. Public Input
- V. Personnel Report  
New Hires:
  - Justice Killion – Media Circulation PT
  - Tori Shephard – Media Circulation PT
  - Misty Fultz – Page PT
- VI. Director's Report
- VII. Old Business
  - A. Security
- VIII. New Business
  - A. Board engagement session for Strategic Plan
- IX. Adjournment of February meeting