

**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY**  
**OCTOBER 16, 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 September 11, 2017
  - B. Set Board Meeting for November 13, 2017
  - C. Approval of Bills and Invoices to be paid
  - D. Items to be declared surplus
- IV. Public Input
- V. Personnel Report
- VI. Director's Report
- VII. Old Business
  - a. Budget Adoption
  - b. County Health Insurance
  - c. PLAC report
- VIII. New Business
  - a. Building Gift Fund (move to Library Gift Fund request)
  - b. Meeting Room Policy Update
  - c. Approve Foundation Bylaws
  - d. Floyd Exhibit going to new location
- IX. Adjournment