

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
DECEMBER 11, 2017

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 November 13, 2017
 - B. Set Board Meeting for January 8, 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. Foundation Report
- VIII. Old Business
- IX. New Business
 - a. Director Review
 - b. Set Year End Meeting
 - c. Salary Chart for 2018
 - d. Holiday & Closing Schedule
 - e. Staff Recognition
- X. Adjournment