

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
MAY 14, 2018

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 April 9, 2018
 - B. Set Board Meeting for June 11, 2018
 - 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
 - a. Reciprocal Borrowing Covenant
 - b. Safe Deposit Box
- IX. New Business
- X. Adjournment