



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

### AGENDA

#### Regular Board Meeting

#### April 17, 2017, 4:00 p.m.

Roll Call

Approval of the Minutes of the February 20, 2017 Meeting

Action Item

Financial Reports

Action Item

Director's Report

Action Item

Old Business:

New Business:

- Closing for Evergreen Indiana Migration Action Item
- Library Card Policy Update Action Item
- Materials Circulation Policy Update Action Item
- Fines and Fees Schedule Action Item

Friends of the Library Report

Public Participation