



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

### AGENDA

#### Regular Board Meeting

#### February 20, 2017, 4:00 p.m.

Roll Call

Approval of the Minutes of the January 23, 2017 Meeting

Action Item

Financial Reports

- Monthly Reports
- Investment Options

Action Item

Action Item

Director's Report

Old Business:

- 2017 Budget Update

New Business:

- Staff Computer Replacement Quotes

Action Item

Friends of the Library Report

Public Participation