



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA

Regular Board Meeting

October 17, 2016, 4:00 p.m.

Roll Call

Jeff Ray – Artwork for Centennial Celebration

Approval of the Minutes of the September 19, 2016 Meeting Action Item

Financial Reports Action Item

Director’s Report Action Item

Old Business:

- Adopt 2017 Library Budget Action Item

New Business:

- Close at 5:00 p.m. on December 2 for Staff Holiday Party Action Item
- 2017 Health Insurance Action Item
- Public Library Internet Access Consortium Action Item
- Evergreen Indiana Consortium Membership Action Item
 - Resolution Authorizing Evergreen Indiana Libraries to Accept Payments for Fees & Fines Action Item
 - Resolution to Establish the Evergreen Indiana Fund Action Item

Friends of the Library Report

Public Participation