



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

**Public Hearing for the 2017 Budget  
4:00 p.m.**

**AGENDA  
Regular Board Meeting  
September 19, 2016  
Immediately following public hearing**

Roll Call

Hoosier S.T.A.R.T. Presentation

Approval of the Minutes of the August 15, 2016 Executive Session      Action Item

Approval of the Minutes of the August 15, 2016 Regular Meeting      Action Item

Financial Reports      Action Item

Director's Report      Action Item

Old Business:

- 2017 Budget Reduction Planning      Action Item

New Business:

- Hoosier S.T.A.R.T. Retirement Plan      Action Item
- Building Repairs
  - Front Step Repairs      Action Item
  - Carnegie Roof      Action Item
- Bed Bug and Communicable Pest Policy Update      Action Item

Friends of the Library Report

Public Participation