



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA

Regular Board Meeting

August 21, 2017, 4:00 p.m.

Roll Call

Approval of the Minutes of the July 17, 2017 Meeting

Action Item

Financial Reports

Action Item

Director's Report

Action Item

Old Business:

New Business:

- Bids for Sale of Bookmobile Action Item
- Purchase of DVD Unlockers Action Item
- Approve 2018 Budget Action Item
- Electronic Sign Policy Update Action Item
- Gift Fund Request – Website Redesign Fees Action Item
- Library Director Evaluation Form Action Item

Friends of the Library Report

Public Participation