



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

AGENDA  
Regular Board Meeting  
June 18, 2018  
4:00 p.m.

Roll Call:

Approval of the Agenda

Action Item

Approval of the Minutes of the May 21, 2018 Meeting

Action Item

Financial Reports:

- Monthly Financial Reports
- Review of 2019 Budget Process

Action Item

Director's Report:

Action Item

Old Business:

- Computer Lab Redesign Bid Opening

Action Item

New Business:

- Policy on Leasing Space in the Library

Action Item

Friends of the Library Report

Public Participation