

**Public Participation** 

## **NEW CASTLE • HENRY COUNTY**

## - PUBLIC LIBRARY ——

## AGENDA Regular Board Meeting August 20, 2018 4:00 p.m.

Roll Call: Approval of the Agenda Action Item Approval of the Minutes of the July 16, 2018 Meeting Action Item **Financial Reports:** Action Item Director's Report: Action Item Old Business: ■ Approve 2019 Budget Action Item **New Business:** Updated Computer Use Policy Action Item Friends of the Library Report