



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

**Public Hearing for the 2019 Budget
4:00 p.m.**

**AGENDA
Regular Board Meeting
September 17, 2018
Immediately following public hearing**

Roll Call:

Approval of the Agenda

Action Item

Approval of the Minutes of the August 20, 2018 Meeting

Action Item

Financial Reports:

Action Item

Director's Report:

Action Item

Old Business:

New Business:

- Create Cash Fund

Action Item

- Furnishings for New Rooms

Action Item

- Director's Performance Evaluation

Friends of the Library Report

Public Participation