

NEW CASTLE • HENRY COUNTY

— PUBLIC LIBRARY ————

AGENDA Regular Board Meeting February 18, 2019 4:00 p.m.

| Roll Call: | |
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| Approval of the Agenda | Action Item |
| Approval of the Minutes of the January 28, 2019 Meeting | Action Item |
| Financial Reports: | Action Item |
| Director's Report | Action Item |
| Old Business | |
| New Business Request to Close for Staff Training – September 27 | Action Item |
| Friends of the Library Report | |
| Public Participation | |