



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
July 15, 2019
4:00 p.m.

Roll Call:

Approval of the Agenda

Action Item

Approval of the Minutes of the June 17, 2019 Meeting

Action Item

Financial Reports:

Action Item

- Monthly Reports Review

Director's Report

Action Item

Old Business

- Materials Circulation Policy Update (Fine Free & Amnesty)

Action Item

New Business

- Capital Assets Policy

Action Item

Friends of the Library Report

Public Participation