



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
March 16, 2020
4:00 p.m.

1. Call to Order
2. Roll Call
___ Brock ___ Cook ___ Hacker ___ Madison ___ Matney ___ Shore ___ Sproles
3. Approval of the Agenda Action Item
4. Public Comments
 - Travis Weik – Memorial Park Centennial Celebration
5. Approval of the Minutes of the February 17, 2020 Meeting Action Item
6. Financial Reports: Action Item
7. Director’s Report: Information
8. Old Business:
 - Parking Lot Update: Phase 1 Environmental Study Quotes Action Item
9. New Business:
 - Medical Leave of Absence Policy Action Item
 - Sick Leave Bank Policy Action Item
10. Friends of the Library Report Information