



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA

Regular Board Meeting
June 22, 2020, 4:00 P.M.
Library Auditorium

1. Call to Order

2. Roll Call

____ Brock ____ Cook ____ Hacker ____ Madison ____ Matney ____ Shore ____ Sproles

3. Approval of the Agenda Action Item

4. Public Comments/Guests

a. Damian Maggos, Raymond James & Associates

5. Approval of the Minutes of the May 18, 2020 Meeting Action Item

6. Financial Reports:

a. Monthly Reports Review Action Item

b. 2021 Budget Process Overview Information

7. Director's Report Information

8. Old Business

9. New Business

a. Updated Health and Safety Reopening Procedures Information

b. Staff Training Day and Staff Recognition Lunch Action Item

10. Friends of the Library Report Information