



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

AGENDA  
Regular Board Meeting  
August 21, 2023  
4:00 p.m.

1. Call to Order
2. Roll Call  
\_\_\_ Brock    \_\_\_ Cook    \_\_\_ Gratner    \_\_\_ Hacker    \_\_\_ Matney    \_\_\_ Shore    \_\_\_ Warwas
3. Approval of the Agenda Action Item
4. Public Comments
5. Approval of the Minutes of the July 17, 2023 Meeting Action Item
6. Financial Reports: Action Item
7. Director's Report:
8. Friends of the Library Report
9. Building Renovation Project
10. Old Business:
  - Public and Staff Computer Lease Action Item
11. New Business:
  - 2024 Budget Presentation, Schedule Public Hearing & Adoption Action Item