



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

Public Hearing for the 2024 Budget 4:00 p.m.

AGENDA
Regular Board Meeting
September 18, 2023
Immediately following public hearing

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 August 21, 2023 Meeting Action Item
6. Financial Reports Action Item
7. Director's Report Action Item
8. Friends of the Library Report
9. Building Renovation Project
10. Old Business:
11. New Business:
 - Gift Policy Review and review of named spaces and donations