



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

AGENDA  
Regular Board Meeting  
December 11, 2023, 4:00 PM

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 November 15 Meetings Action Item
6. Financial Reports
  - Monthly reports Action Item
  - Operating Account Transfers Action Item
7. Director's Report Action Item
8. Friends of the Library Report
9. Old Business:
10. Building Project Updates Action Item
11. New Business:
  - 2024 Board Meeting Dates Action Item
  - 2024 Library Holiday Closing Schedule Action Item
  - Resolution to Reduce Rainy Day Fund Budget Action Item