



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

AGENDA  
Regular Board Meeting  
February 19, 2024, 4:00 PM  
Location: TeenScape Room

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 January 22, 2024 Meeting Action Item
6. Financial Reports Action Item
7. Director's Report Action Item
8. Friends of the Library Report
9. Old Business:
10. Building Project Updates
11. New Business:
  - Non-Resident Card Fee Action Item
  - Library Programming Funding Action Item