



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

AGENDA  
Regular Board Meeting  
March 25, 2024, 4:00 PM  
Location: TeenScape Room

1. Call to Order
2. Roll Call  

\_\_\_Cook    \_\_\_Gratner    \_\_\_Hacker    \_\_\_Matney    \_\_\_Shore    \_\_\_Warwas
3. Approval of the Agenda Action Item
4. Public Comments
5. Approval of the Minutes of the February 19, 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:
  - Library Closing – April 8 Action Item
  - Surplus Equipment Action Item