



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
April 15, 2024, 4:00 PM
Location: TeenScape Room

1. Call to Order
2. Roll Call

___Cook ___Gratner ___Hacker ___Matney ___Ragle ___Shore ___Warwas
3. Approval of the Agenda Action Item
4. Public Comments
5. Approval of the Minutes of the March 25, 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:
 - Temporary Lease Agreement Action Item