



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
June 17, 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 May 20, 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. New Business
 - Property and Liability Insurance Renewal Action Item
 - Employee Handbook Updates Action Item
11. Building Project Updates