



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
July 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 June 17, 2024 Meeting Action Item
6. Financial Reports Action Item
7. Director's Report
8. Friends of the Library Report
9. Old Business:
10. New Business
 - Library Credit Card Policy Update Action Item
 - 2025 Library Budget Overview
11. Building Project Updates