



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
August 19, 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 July 15, 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

 ■ 2025 Budget Presentation, Schedule Public Hearing & Adoption Action Item
11. Building Project Updates

 ■ Furniture Approval Action Item