



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

### Public Hearing for the 2025 Budget 4:00 p.m.

AGENDA  
Regular Board Meeting  
September 16, 2024, immediately following public hearing  
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 August 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. New Business
  - Resolution Authorizing Advance Payment Purchase Orders Action Item
  - Surplus Furniture and Equipment Action Item
  - Internal Controls Policy Update Action Item
11. Building Project Updates