



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

AGENDA  
Regular Board Meeting  
October 21, 2024  
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 September 16, 2024 Meeting Action Item
6. Financial Reports Action Item
7. Director's Report Action Item
8. Friends of the Library Report
9. Old Business:
  - Adopt 2025 Budget Action Item
10. New Business
  - Surplus Furniture and Equipment Action Item
  - Employee Years of Service Bonus Action Item
11. Building Project Updates