



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

### AGENDA

#### Regular Board Meeting

#### November 21, 2016, 4:00 p.m.

Roll Call

Approval of the Minutes of the October 17, 2016 Meeting Action Item

Financial Reports Action Item

Director's Report Action Item

Old Business:

New Business:

- 2017 Wage and Salary Schedule Action Item
- 2017 Holiday Closing Schedule Action Item
- 2017 Board Meeting Dates Action Item
- Meeting Rooms Policy Revision Action Item
- Employee Handbook Updates Action Item
  - Overtime Policy
  - Holiday Policy
  - Retirement Plans

Friends of the Library Report

Public Participation