



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

AGENDA  
Regular Board Meeting  
February 19, 2018  
4:00 p.m.

Roll Call:

Approval of the Minutes of the January 22, 2018 Meeting Action Item

Financial Reports: Action Item

Director's Report Action Item

Old Business:

- Renovation of Public Computer Lab Update

New Business:

- Request to Close for Staff Training – September 28 Action Item
- Credit Card Policy Update Action Item
- Resolution to Transfer Funds Action Item
- Adult Learning Center Program Director Action Item
- ASG, Inc. Request for Co-Location Discussion Item

Friends of the Library Report

Public Participation