



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
December 9, 2019
4:00 p.m.

Roll Call:

Approval of the Agenda Action Item

Approval of the Minutes of the November 18, 2019 Meeting Action Item

Approval of the Minutes of the November 18, 2019 Executive Session Action Item

Financial Reports: Action Item

- Monthly Report
- Operating Account Transfers

Director's Report: Action Item

Old Business:

New Business:

- 2020 Salary Resolution Action Item
- Meeting Room Policy Updates Action Item
- New Furniture for South West Tower (Gift Fund Request) Action Item

Friends of the Library Report

Public Participation