



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

The New Castle-Henry County Public Library Board of Directors will meet in executive session on Monday, November 18, 2019 at 4:30 p.m. in the Board Room of the New Castle-Henry County Public Library, 376 S. 15<sup>th</sup> St., New Castle, IN, pursuant to IC 5-14-1.5-6.1(b)(9) to discuss employee performance evaluation.

AGENDA  
Regular Board Meeting  
November 18, 2019  
4:00 p.m.

Roll Call:

Approval of the Agenda

Action Item

Approval of the Minutes of the October 21, 2019 Meeting

Action Item

Financial Reports:

Action Item

Director's Report:

Old Business:

New Business:

- Employee Health Insurance Renewal Action Item
- Close Library at 5 pm on Friday, December 6 for Library Staff Christmas Party Action Item
- 2019 Holiday Closing Schedule Action Item
- 2019 Board Meeting Dates Action Item

Friends of the Library Report

Public Participation