

## **NEW CASTLE • HENRY COUNTY**

## - PUBLIC LIBRARY -----

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

Roll Call:

Approval of the Agenda Action Item

Approval of the Minutes of the January 28, 2019 Meeting Action Item

Financial Reports: Action Item

Director's Report Action Item

**Old Business** 

**New Business** 

Request to Close for Staff Training – September 27 Action Item

Foundation Funds-Replace Public Computers Action Item

Friends of the Library Report

**Public Participation**