



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

AGENDA  
Regular Board Meeting  
March 16, 2020  
4:00 p.m.

1. Call to Order
2. Roll Call  
\_\_\_ Brock    \_\_\_ Cook    \_\_\_ Hacker    \_\_\_ Madison    \_\_\_ Matney    \_\_\_ Shore    \_\_\_ Sproles
3. Approval of the Agenda Action Item
4. Public Comments
  - Travis Weik – Memorial Park Centennial Celebration
5. Approval of the Minutes of the February 17, 2020 Meeting Action Item
6. Financial Reports: Action Item
7. Director’s Report: Information
8. Old Business:
  - Parking Lot Update: Phase 1 Environmental Study Quotes Action Item
9. New Business:
  - Library Coronavirus Response Planning Action Item
  - Medical Leave of Absence Policy Action Item
  - Sick Leave Bank Policy Action Item
10. Friends of the Library Report Information