



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

AGENDA  
Regular Board Meeting  
June 22, 2020, 4:00 P.M.  
Library Auditorium

1. Call to Order

2. Roll Call

\_\_\_\_ Brock    \_\_\_\_ Cook    \_\_\_\_ Hacker    \_\_\_\_ Madison    \_\_\_\_ Matney    \_\_\_\_ Shore    \_\_\_\_ Sproles

3. Approval of the Agenda

Action Item

4. Public Comments/Guests

a. Damian Maggos, Raymond James & Associates

5. Approval of the Minutes of the May 18, 2020 Meeting

Action Item

6. Financial Reports:

a. Monthly Reports Review

Action Item

b. 2021 Budget Process Overview

Information

7. Director's Report

Information

8. Old Business

9. New Business

a. Updated Health and Safety Reopening Procedures

Information

b. Staff Training Day and Staff Recognition Lunch

Action Item

10. Friends of the Library Report

Information