



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

### AGENDA

Regular Board Meeting

April 20, 2020 at 4:00 p.m.

Meeting will be held online via Google Meet

Members of the public may view the livestream at <https://youtu.be/cYY54Eu2xl0>

Roll Call:

Approval of the Agenda

Action Item

Approval of the Minutes of the March 16, 2020 Meeting

Action Item

Financial Reports:

Action Item

Director's Report

Old Business

New Business

- Phased Reopening Plan

Information

- Gift Fund Request for Electronic Resources

Action Item

Friends of the Library Report