



# 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 19, 2020 at 4:30 p.m. in the Auditorium 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**

#### **October 19, 2020, 4:00 p.m.**

Roll Call:

Approval of the Agenda

Action Item

Approval of the Minutes of the September 21, 2020 Meeting

Action Item

Financial Reports:

Action Item

Director's Report:

Action Item

Old Business:

- Adopt 2021 Library Budget

Action Item

New Business:

- Review Internal Controls Policy
- Employee Health Insurance Renewal
- Update Health and Safety Reopening Procedures

Review

Action Item

Action Item

Friends of the Library Report

Public Participation