



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Board Meeting
November 29, 2021, 4:00 PM

1. Call to Order
2. Roll Call
___ Brock ___ Cook ___ Gratner ___ Hacker ___ Matney ___ Shore ___ Warwas
3. Approval of the Agenda Action Item
4. Second Preliminary Determination Hearing
5. Public Comments
6. Approval of the Minutes of the November 15, 2021 Meeting Action Item
7. Director's Report
8. Old Business:
 - Energy Recovery Unit Repair Update Action Item
 - 2022 Employee Salary Resolution Action Item
 - Updated 2021 Salary Schedule Action Item
9. New Business: