



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
December 13, 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. Public Comments
5. Approval of the Minutes of the November 15, 2021 Executive Session Action Item
6. Approval of the Minutes of the November 29, 2021 Meeting Action Item
7. Financial Reports Action Item
 - Monthly Reports
 - Operating Account Transfers
8. Director's Report
9. Friends of the Library Report
10. Old Business:
 - 2022 Employee Salary Resolution Action Item
 - Energy Recovery Unit Quotes Action Item
11. New Business:
 - 2022 Board Meeting Dates Action Item
 - 2022 Library Holidays Action Item
 - Drug-free Workplace Policy Action Item