



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
April 19, 2021
4:00 p.m.

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 March 15, 2021 Meeting Action Item
6. Financial Reports: Action Item
7. Director's Report:
8. Old Business:
9. New Business:
 - Facilities Study & Master Plan (Kevin McCurdy, LWC, Inc.) Action Item
 - Surplus Furniture Disposal and Sale Action Item
 - Health & Safety Reopening Procedures Update Action Item
 - Close Library for Staff Training Day – Friday, October 1 Action Item
10. Friends of the Library Report Information