



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
July 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 June 21, 2021 Meeting Action Item

6. Financial Reports Action Item

- Monthly Reports
- 2022 Library Budget Preview

7. Director's Report Action Item

8. Friends of the Library Report

9. Supervised Visits Discussion Continued

10. Facilities Planning Update

11. Old Business

12. New Business