



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
May 17, 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 April 19, 2021 Meeting Action Item
6. Financial Reports: Action Item
7. Director's Report:
8. Presentation on Library Bond – Information
Kristin McClellan, Ice Miller & Ryan Fetters, Baker Tilley Municipal Advisors
9. Old Business:
 - Facilities Study & Master Plan (Kevin McCurdy, LWC, Inc.) Information
10. New Business:
11. Friends of the Library Report Information