



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

Public Hearing for the 2022 Budget 4:00 p.m.

AGENDA
Regular Board Meeting
September 20, 2021
Immediately following public hearing

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 August 16, 2021 Meeting Action Item
6. Financial Reports Action Item
7. Director's Report Action Item
8. Friends of the Library Report Information
9. Facilities Planning Update
 - Update on Master Plan, Review of Timeline, set date for next work session Information
 - Energy Recovery Unit Repair Action Item
10. Old Business

11. New Business

- Electronic Board Meeting Attendance Policy Action Item
- RFID Conversion Project Action Item