



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
August 15, 2022
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 July 18, 2022 Meeting Action Item
6. Financial Reports: Action Item
7. Director's Report: Action Item
8. Friends of the Library Report Information
9. Building Project Information
 - Architect Update
10. Old Business:
 - 2023 Budget Update Information
11. New Business: