



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

AGENDA  
Regular Board Meeting  
July 18, 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 June 20, 2022 Meeting Action Item
6. Financial Reports: Action Item
7. Director's Report:
8. Friends of the Library Report Information
9. Building Project Information
  - Architect Update
  - Parking Lot Discussion
10. Old Business:
  - Fine Free Discussion Action Item
  - Library Salary Discussion Action Item
11. New Business:
  - 2023 Library Budget Action Item