



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
June 20, 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 May 16, 2022 Meeting Action Item
6. Financial Reports: Action Item
7. Director's Report:
8. Friends of the Library Report Information
9. Old Business:
 - Fine Free Discussion
 - Library Salary Discussion
10. New Business:
11. Building Project Information
 - Architect Update
 - Bond Paying Agent and Trustee Services Update