



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
October 17, 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 September 19, 2022 Meeting Action Item

6. Financial Reports: Action Item

7. Director's Report: Information

8. Friends of the Library Report Information

9. Building Project Update Information

10. Old Business:

11. New Business:

- Library Director's Annual Performance Evaluation Information