



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

AGENDA  
Regular Board Meeting  
September 19, 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 August 15, 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:
  - Library Card and Circulation Policy Action Item
  - Fines & Fees Policy Action Item