



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

AGENDA  
Regular Board Meeting  
April 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 March 21, 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
10. New Business:
  - Close Library for Staff Training Day – September 30 Action Item
11. Building Project Action Items
  - Architect Update
  - Hearing on Second Amendment to Lease
  - Resolution authorizing execution of Second Amendment to Lease
  - Resolution assigning a construction bids and contracts to Leasing Corporation, once received

- Taxpayers Petition Resolution
- Resolution to approve Master Continuing Disclose Undertaking and approving issuance bonds
- Hearing on additional appropriation of General Obligation Bonds
- Additional appropriation resolution of General Obligation Bonds
- Final bond resolution for the General Obligation Bonds