



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
February 21, 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 January 24, 2022 Meeting Action Item
6. Financial Reports: Action Item
7. Director's Report: Action Item
8. Friends of the Library Report Information
9. Old Business:
 - Building Corporation Member Appointments Action Item
10. New Business:
 - Transfer Unencumbered 2021 Operating Funds to Rainy Day Fund Action Item
 - Non-Resident Card Fee Action Item