



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
April 17, 2023
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 February 20, 2023 Meeting Action Item
6. Financial Reports: Action Item
7. Director's Report:
8. Friends of the Library Report
9. Building Renovation Project
10. Old Business:
 - Youth Protection Policy Action Item
11. New Business:
 - 2022 Disposal List Action Item