



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

AGENDA  
Regular Board Meeting  
July 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 June 19, 2023 Meeting Action Item
6. Approval of the Revised Minutes of the May 15, 2023 Meeting Action Item
7. Financial Reports: Action Item
8. Director's Report: Action Item
9. Friends of the Library Report
10. Building Renovation Project
11. Old Business:
  - Public and Staff Computer Lease Update
  - Policy Review – Access to Public Records Policy Action Item
12. New Business:
  - Updated Fines & Fees Policy Action Item
  - 2024 Library Budget Overview