



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
June 19, 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 May 15, 2023 Meeting Action Item
6. Financial Reports: Action Item
7. Director's Report: Action Item
8. Friends of the Library Report
9. Old Business:
10. New Business:
 - Building Insurance Renewal (Josh Estelle) Action Item
 - Public and Staff Computer Lease Action Item
 - Policy Review – Access to Public Records Policy Review
11. Building Renovation Project Action Item