



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
October 16, 2023

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. Building Renovation Project
 - Award Construction bids Action Item
6. Approval of the Minutes Action Item
7. Financial Reports Action Item
8. Director's Report
9. Friends of the Library Report
10. Old Business:
 - Adopt 2024 Library Budget Action Item
11. New Business:
 - Library Director's Annual Performance Evaluation Information
 - Employee Health Insurance Renewal Action Item