



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

AGENDA  
Regular Board Meeting  
June 21, 2021  
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 17, 2021 Meeting Action Item
6. Financial Reports Action Item
  - Monthly Reports
  - 2022 Library Budget Overview
7. Director's Report Action Item
8. Friends of the Library Report Information
9. Discussion Regarding Supervised Visits Accommodations
10. Old Business:
  - Updated Health and Safety Reopening Procedures Action Item
  - Security Camera Project (Vaughn Reid, III – Vital Computing) Action Item
  - Facilities Study & Master Plan Action Item
11. New Business:
  - Telephone System Upgrade Action Item