



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
August 16, 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 July 19, 2021 Meeting Action Item
6. Financial Reports Action Item
 - Monthly Reports
7. Director's Report Information
8. Friends of the Library Report Information
9. Facilities Planning Update Information
10. Old Business:
11. New Business:
 - Approval of 2022 Budget and Schedule Public Hearing Action Item
 - Unacceptable Behavior Policy Review Review