



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
October 18, 2021

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 September 20, 2021 Meeting Action Item
6. Financial Reports Action Item
 - Monthly Reports
7. Director's Report Action Item
8. Friends of the Library Report Information
9. Old Business:
 - Adopt 2022 Library Budget Action Item
 - RFID Conversion Proposals Action Item
10. New Business:
 - Infant-at-Work Request Action Item
 - Library Employee Health Insurance Renewal Action Item
 - Library Director's Annual Performance Evaluation Information
11. Facilities Planning
 - Review Proposed Plans Information
 - Set maximum amount for project/bond Action Item
 - Approval for Publishing Notice of Public Hearing Action Item