



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

AGENDA  
Regular Board Meeting  
March 21, 2022  
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. Resolution of Recognition and Appreciation Action Item

6. Approval of the Minutes of the February 21, 2022 Meeting Action Item

7. Financial Reports: Action Item

8. Director's Report:

9. Friends of the Library Report Information

10. Building Project Action Items

- Update from K. McCurdy
- Acceptance of Architect's Contract
- Consider resolution approving form of second amendment to lease;
- Consider resolution determining need for Project;
- Consider resolution to proceed under Indiana Code 36-1-10;
- Consider resolution reapproving formation of Leasing Corporation and appoint new members to the Leasing Corporation;
- Adopt preliminary GO bond resolution; and
- Adopt resolution accepting post issuance compliance procedures

11. Old Business:

12. New Business:

- Fine Free Discussion
- Disposal of Surplus Property Action Item
- Henry County Community Foundation Lease Action Item