



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
January 27, 2020
4:00 p.m.

1. Call to Order
2. Roll Call
___ Brock ___ Cook ___ Hacker ___ Madison ___ Matney ___ Shore ___ Sproles
3. Election of 2020 Board Officers Action Item
4. Approval of the Agenda Action Item
5. Public Comments
6. Approval of the Minutes of the December 9, 2019 Meeting Action Item
7. Financial Reports: Action Item
 - Monthly Report
 - Year End Report
 - Cancellation of outstanding warrants
8. Director's Report: Action Item
9. Old Business:
10. New Business:
 - Review of Bylaws Review
(Annual review required by 590 IAC 6-1-4 – Minimum Standards for Public Libraries)
 - Review Internet Safety and Computer Use Policy Action Item
(Annual review required by IC 36-12-1-12)
 - Non-Resident Card Fee (2019 per capita expenditures \$43.12) Action Item
 - Staff Computer RFQ Proposals Action Item
 - Resolution to Adjust Operating Fund Appropriations Action Item

- Tax Form Area Remodel Bids

Action Item

11. Friends of the Library Report

Information

AGENDA
Board of Finance Meeting
January 27, 2020
Following Regular Board Meeting

Elect President & Secretary

Action Item

Review Investments

Action Item

Review Investment Policy

Action Item

Designate Newspapers for Advertising Notices

Action Item