



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

The New Castle-Henry County Public Library Board of Directors will meet in executive session on Monday, November 21, 2022 at 3:00 p.m. in the Auditorium of the New Castle-Henry County Public Library, 376 S. 15th St., New Castle, IN, pursuant to IC 5-14-1.5-6.1(b)(9) to discuss employee performance evaluation.

AGENDA
Regular Board Meeting
November 21, 2022, 4:00 PM

1. Call to Order
2. Roll Call
___ Brock ___ Cook ___ Gratner ___ Hacker ___ Matney ___ Shore ___ Warwas
3. Approval of the Agenda Action Item
4. Compensation Study Presentation
5. Public Comments
6. Approval of the Minutes of the October 17, 2022 Meeting Action Item
7. Financial Reports Action Item
8. Director's Report Action Item
9. Friends of the Library Report
10. Old Business:
11. Building Project Updates Action Item
12. New Business:
 - 2023 Employee Salary Discussion Action Item
 - 2023 Employee Health Insurance Renewal Action Item