



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

The New Castle-Henry County Public Library Board of Directors will have a work session from 2:30 p.m. - 3:30 p.m. on Monday, December 12 to discuss architectural plans for the upcoming building renovation. The Board will meet immediately following at 3:30 p.m. in executive session pursuant to IC 5-14-1.5-6.1(b)(9) to discuss employee performance evaluation.

AGENDA
Regular Board Meeting
December 12, 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. Public Comments
5. Approval of the Minutes of the November 21, 2022 Executive Session Action Item
6. Approval of the Minutes of the November 21, 2022 Board Meeting Action Item
7. Financial Reports Action Item
 - Monthly Reports
 - Operating Account Transfers
8. Director's Report Action Item
9. Friends of the Library Report
10. Building Renovation Project Action Item
11. Old Business:
 - 2023 Employee Salary Resolution Action Item
12. New Business:
 - 2023 Board Meeting Dates Action Item
 - 2023 Library Closing Schedule Action Item