



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
January 24, 2022
4:00 p.m.

1. Call to Order
2. Roll Call
___ Brock ___ Cook ___ Gratner ___ Hacker ___ Matney ___ Shore ___ Warwas
3. Election of 2022 Board Officers Action Item
4. Approval of the Agenda Action Item
5. Public Comments
6. Approval of the Minutes of the December 13, 2021 Meeting Action Item
7. Financial Reports: Action Item
 - Monthly Report
 - Year End Report
 - Cancellation of outstanding warrants
8. Director's Report:
9. Friends of the Library Report
10. Old Business:
 - Energy Recovery Unit Repairs Update
11. 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)
 - Building Corporation Members Appointments

AGENDA
Board of Finance Meeting
January 24, 2022
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