



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
January 23, 2023
4:00 p.m.

1. Call to Order
2. Roll Call
___ Brock ___ Cook ___ Gratner ___ Hacker ___ Matney ___ Shore ___ Warwas
3. Election of 2023 Board Officers Action Item
4. Approval of the Agenda Action Item
5. Henry County Author Series – Krystal Stanich Action Item
6. Public Comments
7. Approval of the Minutes of the December 12, 2022 Meetings Action Item
8. Financial Reports: Action Item
 - Monthly Report
 - Year End Report
 - Cancellation of outstanding warrants
 - Resolution to Transfer Funds within Operating Fund Major Categories Action Item
9. Director’s Report: Action Item
10. Friends of the Library Report
11. Building Renovation Project
12. Old Business:
13. New Business:
 - Annual Review of Bylaws
 - Annual Review Internet Safety and Computer Use Policy
 - Youth Protection Policy Action Item

AGENDA
Board of Finance Meeting
January 23, 2023
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