



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
February 20, 2023
4:00 p.m.

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 January 23, 2023 Meeting Action Item
6. Financial Reports: Action Item
7. Director's Report: Action Item
8. Friends of the Library Report
9. Building Renovation Project
10. Old Business:
 - Youth Protection Policy Action Item
11. New Business:
 - Library Security Action Item
 - Transfer Unencumbered 2022 Operating Funds to Rainy Day Fund Action Item
 - Non-Resident Card Fee Action Item