



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

The New Castle-Henry County Public Library Board of Directors will meet in executive session on Wednesday, November 15, 2023 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 15, 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 October 2 & October 16 Meetings Action Item
6. Financial Reports Action Item
7. Director's Report
8. Friends of the Library Report
9. Old Business:
10. Building Project Updates Action Item
11. New Business:
 - Gift Fund Request - Henry County Author Talks 2024 Action Item
 - Library Security Action Item
 - Capital Assets Policy Action Item
 - 2024 Employee Salary Resolution Action Item