



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
January 22, 2024, 4:00 PM

1. Call to Order
2. Roll Call

___ Brock ___ Cook ___ Gratner ___ Hacker ___ Matney ___ Shore ___ Warwas
3. Election of 2024 Board Officers Action Item
4. Approval of the Agenda Action Item
5. Public Comments
6. Approval of the Minutes of the December 11, 2023 Meeting Action Item
7. Financial Reports Action Item
 - Monthly Report
 - Year End Report
 - Cancellation of outstanding warrants
8. Director's Report Action Item
9. Friends of the Library Report
10. Old Business:
11. Building Project Updates
 - Moving Bid Acceptance Action Item
12. New Business:
 - Strategic Plan Action Item
 - Review Bylaws
 - Review Internet Safety and Computer Use Policy

AGENDA
Board of Finance Meeting
January 22, 2024
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