



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
November 18, 2024
Location: TeenScape Room

1. Call to Order
2. Roll Call

___Cook ___Gratner ___Hacker ___Matney ___Ragle ___Shore ___Warwas
3. Approval of the Agenda Action Item
4. Public Comments
5. Approval of the Minutes of the October 21, 2024 Meeting Action Item
6. Financial Reports Action Item
7. Director's Report Action Item
8. Friends of the Library Report
9. Old Business:
10. New Business
 - Employee Health Insurance Renewal Action Item
 - Resolution to Reduce 2024 Rainy Day Fund Appropriation Action Item
 - Library Director's Performance Review
11. Building Project Updates
 - Auditorium Seating Options Action Item