



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

The New Castle-Henry County Public Library Board of Directors will meet in executive session on Monday, December 9, 2024 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
December 9, 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 November 18, 2024 Meeting Action Item
6. Financial Reports
 - Monthly Reports Action Item
 - Operating Account Transfers Action Item
7. Director's Report Action Item
8. Friends of the Library Report
9. Old Business:
10. New Business
 - Disposal of Surplus Property Action Item
 - Resolution to Transfer Community Read Funds Action Item
 - 2025 Employee Salary Resolution Action Item

- 2025 Library Holiday Closing Schedule

Action Item

- 2025 Library Board Meeting Dates

Action Item

11. Building Project Updates