



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

AGENDA  
Regular Board Meeting  
January 27, 2025, 4:00 PM

1. Call to Order
2. Roll Call  
  
\_\_\_Cook    \_\_\_Gratner    \_\_\_Hacker    \_\_\_Matney    \_\_\_Ragle    \_\_\_Shore    \_\_\_Warwas
3. Election of 2025 Board Officers Action Item
4. Approval of the Agenda Action Item
5. Public Comments
6. Approval of the Minutes of the December 9, 2024 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. New Business:
  - Resolution to Transfer Funds within the Operating Fund Action Item
  - Review Bylaws
  - Review Internet Safety and Computer Use Policy
12. Building Project Updates

AGENDA  
Board of Finance Meeting  
January 27, 2025  
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