



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA

Regular Board Meeting

February 24, 2025, 4:00 PM

Location: Henry County REMC Board Room

3400 South State Road 3, New Castle, IN

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 January 27, 2025 Meeting

Action Item

6. Financial Reports

Action Item

7. Director's Report

8. Friends of the Library Report

9. Old Business:

10. New Business:

■ Non-Resident Card Fee

Action Item

■ Transfer Unencumbered 2024 Operating Funds to Rainy Day Fund

Action Item

11. Building Project Updates