



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

### Board of Trustees Meeting Agenda

May 19, 2025, 4:00 PM

Location: Indiana Room

#### Library Board of Trustees

Name	Appointing Authority	Current Term Dates
Nancy Cook	Henry County Council	1/1/22-12/31/25
David Gratner	Henry County Commissioners	1/1/22-12/31/25
Ramona Hacker	New Castle Community School Board	1/1/23-12/31/26
Terry Matney	Blue River Valley School Board	1/1/24-12/31/27
Christy Ragle	Henry County Commissioners	3/26/24-12/31/26
Linda Shore	New Castle Community School Board	1/1/24-12/31/27
Adam Warwas	Henry County Council	1/1/25-12/31/28

1. Call to Order
2. Roll Call
3. Approval of the Agenda Action Item
4. Public Comments
5. Approval of the Minutes of the April 21, 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:
  - Meeting Room Policy Update Action Item
11. Building Project Updates