



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

Board of Trustees Meeting Agenda

August 18, 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 July 21, 2025 Meeting Action Item
6. Financial Reports Action Item
7. Director's Report Action Item
8. Friends of the Library Report
9. Old Business:
 - 2026 Budget Approval (Set Public Hearing and Adoption Dates) Action Item
 - RFID Proposal Action Item
10. New Business:

- Closing for Staff Training Day September 26

Action Item

- Gift Fund Request – After Storytime Playgroup

Action Item

11. Building Project Updates