



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
February 15, 2021
4:00 p.m.

1. Call to Order
2. Roll Call
___ Brock ___ Cook ___ Gratner ___ Hacker ___ Matney ___ Shore ___ Warwas
3. Approval of the Agenda Action Item
4. Public Comments
5. Approval of the Minutes of the January 25, 2021 Meeting Action Item
6. Financial Reports: Action Item
7. Director's Report: Action Item
8. Old Business:
 - Security Camera Project Action Item
9. New Business:
 - Transfer Unencumbered 2020 Operating Funds to Rainy Day Fund Action Item
 - Non-Resident Card Fee Action Item
 - 2021-2023 Strategic Plan Action Item
 - Discussion to determine interest in purchasing property adjacent to the library (Hoosier Daddy's) Discussion
10. Friends of the Library Report Information