



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

The New Castle-Henry County Public Library Board of Directors will meet in executive session on Monday, November 15, 2021 at 3:30 p.m. in the Auditorium of the New Castle-Henry County Public Library, 376 S. 15th St., New Castle, IN, pursuant to IC 5-14-1.5-6.1(b)(9) to discuss employee performance evaluation.

AGENDA
Regular Board Meeting
November 15, 2021, 4:00 PM

1. Call to Order
2. Roll Call
___ Brock ___ Cook ___ Gratner ___ Hacker ___ Matney ___ Shore ___ Warwas
3. Approval of the Agenda Action Item
4. Preliminary Determination Hearing
5. Public Comments
6. Approval of the Minutes of the October 18, 2021 Meeting Action Item
7. Financial Reports Action Item
 - Monthly Reports
8. Director's Report
9. Friends of the Library Report
10. Old Business:
 - RFID Conversion Proposals Action Item
 - Energy Recovery Unit Quotes Action Item
11. New Business:
 - 2022 Employee Salary Resolution Action Item
 - Resolution to establish ARP Grant Fund Action Item