



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

AGENDA
Regular Board Meeting
January 25, 2021
4:00 p.m.

1. Call to Order
2. Roll Call
___ Brock ___ Cook ___ Gratner ___ Hacker ___ Matney ___ Shore ___ Warwas
3. Election of 2021 Board Officers Action Item
4. Approval of the Agenda Action Item
5. Public Comments
6. Approval of the Minutes of the December 14, 2020 Meeting Action Item
7. Financial Reports: Action Item
 - Monthly Report
 - Year End Report
 - Cancellation of outstanding warrants
8. Director's Report: Action Item
9. Old Business:
 - Parking Lot Action Item
10. New Business:
 - Review of Bylaws Review
(Annual review required by 590 IAC 6-1-4 – Minimum Standards for Public Libraries)
 - Review Internet Safety and Computer Use Policy Review
(Annual review required by IC 36-12-1-12)
 - Background Check Policy Update Action Item
 - Security Camera Project Quotes Action Item
11. Friends of the Library Report Information

AGENDA
Board of Finance Meeting
January 25, 2021
Following Regular Board Meeting

Elect President & Secretary

Action Item

Review Investments

Action Item

Review Investment Policy

Action Item

Designate Newspapers for Advertising Notices

Action Item