

**HENDERSON COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
Thursday, July 13, 2023 8:00 a.m.**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Comment (limited to three minutes per individual)
- IV. Approval of Minutes-June 8, 2023 Meeting
- V. Presentation of Financial Report-June 2023
- VI. Presentation of Itemized Expenditures-June 2023
- VII. Jody Giles and Dave Mitchell-German American Wealth Advisory Group-Annual Update
- VIII. Board By-Laws-2<sup>nd</sup> Reading
- IX. Director's Report/Statistical Report
- X. Strategic Plan Report
- XI. Genealogy HVAC unit quotes
- XII. Review Small Purchase Procedure
- XIII. Adjournment