

**HENDERSON COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
Thursday, December 14, 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-November 9, 2023 Meeting
- V. Presentation of Financial Report and Itemized Expenditures-November 2023
- VI. Director's Report/Statistical Report
- VII. Meeting Room Policy, Meeting Room Agreement, and Approved Vendors
- VIII. Reference Services Fees (Remove)
- IX. Genealogy and Local History Research Policy (Remove)
- X. Bilingual Services Librarian (Full Time Position)
- XI. HVAC Quotes
  - a. Hager & Sons
  - b. J.E. Shekell
  - c. Woodard-Daikin
  - d. Woodard-Carrier 3
- XII. Bond Payment
  - a. Construction Account
  - b. Regular Budget
- XIII. New Hires: Abigail Nunn-PT Custodian
- XIV. KDLA Report-Amber Potts
- XV. Adjournment