

**HENDERSON COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
Thursday, January 11, 2024 8:00 a.m.
(In person and online)**

To join online:

<https://us02web.zoom.us/j/81694631595?pwd=cHRiRnMvYUhhZDNCNEoydUpvQzBvZz09>

Meeting ID: 816 9463 1595

Passcode: 099811

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment (limited to three minutes per individual)
- IV. Approval of Minutes-December 14, 2023 Meeting
- V. Presentation of Financial Report and Itemized Expenditures-December 2023
- VI. Director's Report/Statistical Report
- VII. Strategic Plan Quarterly Report
- VIII. Adjournment