

**HENDERSON COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
Thursday, April 11, 2024 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-March 14, 2024 Meeting
- V. Presentation of Financial Report and Itemized Expenditures-March 2024
- VI. Director's Report/Statistical Report
- VII. Strategic Plan Quarterly Report
- VIII. HVAC Quotes (2 units)
 - a. J.E. Shekell-Carrier
 - b. Woodward-Carrier
 - c. Woodward-Daikin
- IX. Director's Review
- X. Adjournment