

**HENDERSON COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
Thursday, May 9, 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-April 11, 2024 Meeting
- V. Presentation of Financial Report and Itemized Expenditures-April 2024
- VI. Director's Report/Statistical Report
- VII. Circulation Policy & Fee Schedule
- VIII. Employee Development Specialist
- IX. PT Computer Lab Assistant
- X. FY 24/25 Budget (1st reading)
- XI. TS Door Quote
 - a. Homecrafters Paint & Glass
 - b. GAMI
- XII. Washington Street Entrance
 - a. Homecrafters Paint & Glass
 - b. GAMI
- XIII. Empire-Windows Discussion (3-month warranty)
- XIV. Sprinkler System Discussion
- XV. Director's Review
- XVI. Adjournment