

**HENDERSON COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
Thursday, November 13, 2025 8:00 a.m.**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment (limited to three minutes per individual)
- IV. Audit Report-Mac Arnold
- V. Approval of Minutes-October 9, 2025 Meeting
- VI. Presentation of Financial Report and Itemized Expenditures-October 2025
- VII. Director's Report/Statistical Report
- VIII. Safe Child Policy
- IX. MOA with HCC
- X. Roofing Quotes
 - a. Five Star Roofing
 - b. Honest Abe Roofing
 - c. Midwest Roofing
- XI. Cabinet Quotes
 - a. Euronique
 - b. H&H Construction
- XII. New Hire: Tiffany Sights (Employee Development Specialist)
- XIII. Henderson Tennis Club Room Request
- XIV. KDLA Report-Amber Potts
- XV. Trustee Comment
- XVI. Adjournment