

**HENDERSON COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
Thursday, August 8, 2024 8:00 a.m.**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment (limited to three minutes per individual)
- IV. Jody Giles and Dave Mitchell-German American Wealth Advisory Group-Annual Update
- V. Approval of Minutes-July 11, 2024 Meeting
- VI. Presentation of Financial Report and Itemized Expenditures-July 2024
- VII. Director's Report/Statistical Report
- VIII. Strategic Plan-Year 3 Ideas
- IX. Staff Survey Discussion
- X. Board Attorney Discussion
- XI. Downs Incident Discussion
- XII. Tax Rates
 - a. Real Property
 - b. Personal Property
 - c. Motor Vehicle & Water Craft
 - d. Air Craft
 - e. In-Transit Inventory
- XIII. Board Officers
 - a. President
 - b. Treasurer
 - c. Secretary
- XIV. Trustee Comment
- XV. Adjournment