

**HENDERSON COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
Thursday, October 10, 2024 8:00 a.m.**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment (limited to three minutes per individual)
- IV. Mac Neel-Auditor's Report
- V. Approval of Minutes-September 12, 2024 Meeting
- VI. Presentation of Financial Report and Itemized Expenditures-September 2024
- VII. Director's Report/Statistical Report
- VIII. Strategic Plan Quarterly Report
- IX. Retainer Agreement: Sharon Farmer
- X. New Employee: Sarah Powell (PT Children's Associate)
- XI. Bookmobile Wrap
- XII. Trustee Comment
- XIII. Adjournment