

**HENDERSON COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
Thursday, November 14, 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-October 10, 2024 Meeting
- V. Presentation of Financial Report and Itemized Expenditures-October 2024
- VI. Director's Report/Statistical Report
- VII. 2025 Closing Dates
- VIII. Library Behavior Policy
- IX. Mobile Library and Home Delivery Policy
- X. Smoke and Tobacco-Free Policy
 - a. Smoke Free
 - b. Designated Staff Area
- XI. New Employee: Henry Franke (PT Computer Lab)
- XII. Trustee Comment
- XIII. Adjournment