

**HENDERSON COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
Thursday, December 12, 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-November 14, 2024 Meeting
- V. Presentation of Financial Report and Itemized Expenditures-November 2024
- VI. Director's Report/Statistical Report
- VII. MOU with HCC
- VIII. MOU with the City of Henderson
- IX. Murray State
- X. Drug and Alcohol-Free Workplace Policy
- XI. KDLA Report-Amber Potts
- XII. Trustee Comment
- XIII. Adjournment