

**HENDERSON COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
Thursday, January 9, 2025 8:00 a.m.
(In person and online)**

To join online:

<https://us02web.zoom.us/j/86995487458?pwd=7cFa47efdwMoDBlgLheQUTsavg5bnZ.1>

**Meeting ID: 869 9548 7458
Passcode: 242058**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment (limited to three minutes per individual)
- IV. Approval of Minutes-December 12, 2024 Meeting
- V. Presentation of Financial Report and Itemized Expenditures-December 2024
- VI. Director's Report/Statistical Report
- VII. Strategic Plan Quarterly Report
- VIII. Library Market Quote
- IX. MOU with City of Henderson
- X. Drug and Alcohol-Free Workplace Policy
- XI. Trustee Comment
- XII. Adjournment