

**HENDERSON COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
Thursday, February 13, 2025 8:00 a.m.  
(In person and online)**

**To join online:**

**<https://us02web.zoom.us/j/86770264946?pwd=qeD0UUXYuVMOcsFhv3vBtTH1Fb8Bb4.1>**

**Meeting ID: 867 7026 4946  
Passcode: 626505**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Comment (limited to three minutes per individual)
- IV. Approval of Minutes-January 9, 2025 Meeting
- V. Presentation of Financial Report and Itemized Expenditures-January 2025
- VI. Director's Report/Statistical Report
- VII. MOU with Murray State University
- VIII. KDLA Update-Amber Potts
- IX. Trustee Comment
- X. Adjournment