

**HENDERSON COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
Thursday, August 14, 2025 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-July 10, 2025 Meeting
- V. Presentation of Financial Report and Itemized Expenditures-July 2025
- VI. Director's Report/Statistical Report
- VII. Strategic Plan-Year 4
- VIII. Community Survey Results
- IX. Computer Lab
- X. Tax Rates
  - a. Real Property
  - b. Personal Property
  - c. Motor Vehicle & Water Craft
  - d. Air Craft
  - e. In-Transit Inventory
- XI. German American-Staff Benefit
- XII. KDLA Report-Amber Potts
- XIII. Trustee Comment
- XIV. Adjournment