

**HENDERSON COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
Thursday, August 10, 2023 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 13, 2023 Meeting
- V. Presentation of Financial Report-July 2023
- VI. Presentation of Itemized Expenditures-July 2023
- VII. Sonitrol Presentation-Tom Dempewolf
- VIII. Director's Report/Statistical Report
- IX. Tax Rates
 - a. Real Property
 - b. Personal Property
 - c. Motor Vehicle & Water Craft
 - d. Air Craft
 - e. In-Transit Inventory
- X. Small Purchase Policy
- XI. Landscaping Discussion/Grass Treatment Quotes
- XII. Adjournment