

**HENDERSON COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
Thursday, October 12, 2023 8:00 a.m.**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment (limited to three minutes per individual)
- IV. Mac Neel-Auditor's Report
- V. Approval of Minutes-September 14, 2023 Meeting
- VI. Presentation of Financial Report and Itemized Expenditures-September 2023
- VII. Director's Report/Statistical Report
- VIII. Quarterly Strategic Plan Report
- IX. 2024 Closings
- X. Bank Resolution
- XI. Adjournment