

**HENDERSON COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
Thursday, November 9, 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-October 12, 2023 Meeting
- V. Presentation of Financial Report and Itemized Expenditures-October 2023
- VI. Director's Report/Statistical Report
- VII. Makerspace Policy and Fee Schedule
- VIII. Meeting Room Policy, Meeting Room Agreement, and Approved Vendors
- IX. New Hires: Shyla Steward-Library Page (PT) and Addison Chandler-Library Assistant (PT)
- X. Adjournment