

**HENDERSON COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
Thursday, February 8, 2024 8:00 a.m.  
(In person and online)**

To join online:

<https://us02web.zoom.us/j/83613524404?pwd=YjFtcFN3ZHNCSEpqN3QzTS9Lcm5jdz09>

**Meeting ID: 836 1352 4404**

**Passcode: 697748**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Comment (limited to three minutes per individual)
- IV. Approval of Minutes-January 11, 2024 Meeting
- V. Presentation of Financial Report and Itemized Expenditures-January 2024
- VI. Director's Report/Statistical Report
- VII. Preservation Station Use Agreement
- VIII. Quotes to reframe Birds of America prints
  - a. Bippus Frames
  - b. Inman's Picture Framing
  - c. Frames by Wellington's
- IX. Adjournment