

**HENDERSON COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
Thursday, March 14, 2024 8:00 a.m.  
(In person and online)**

To join online:

<https://us02web.zoom.us/j/86250202096?pwd=TmY4K1crRFYzRW1JL1hly2NxV0Z2UT09>

**Meeting ID: 862 5020 2096**

**Passcode: 931103**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Comment (limited to three minutes per individual)
- IV. Birds of America Prints Discussion & Quotes
  - a. Bippus Frames
  - b. Inman's Picture Framing
  - c. Frames by Wellington's
- V. Approval of Minutes-February 8, 2024 Meeting
- VI. Presentation of Financial Report and Itemized Expenditures-February 2024
- VII. Director's Report/Statistical Report
- VIII. Contract for Legal Services
- IX. Credit/Debit Card Transactions Procedure
- X. Donations of Materials Policy
- XI. 2024 Sandy Lee Songfest
- XII. Solar Eclipse
- XIII. Adjournment