

**HENDERSON COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
Thursday, June 13, 2024 8:00 a.m.**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment (limited to three minutes per individual)
- IV. Zach Fleenor-Empire
- V. Approval of Minutes-May 9, 2024 Meeting
- VI. Presentation of Financial Report and Itemized Expenditures-May 2024
- VII. Director's Report/Statistical Report
- VIII. FY 24/25 Budget (2nd reading)
- IX. FY 23/24 Budget Amendment
- X. Meeting Room Policy
- XI. Employee Handbook-Holiday Policy (Juneteenth-effective 2025)
- XII. Board Appointments
 - a. Eric Hoey (2nd Term) & Susie Thurman
 - b. Tiffany Sights (1st Full Term) & Amy Hutto
- XIII. Sprinkler System Discussion
 - a. Brandon's Lawn & Landscaping
 - b. Kraft Nursery, Inc.
 - c. Sprinkler Plus
- XIV. PlayPros (Children's Reading Garden)
- XV. Office Addition
- XVI. SOFA Fundraiser (6/23/24)
- XVII. New Hires: Cory Maglinger (Passport/Public Services Librarian) and Diamond McGuire (page)
- XVIII. KDLA Update-Amber Potts
- XIX. Trustee Comment
- XX. Adjournment