

**HENDERSON COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
Thursday, July 11, 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-June 13, 2024 Meeting
- VI. Presentation of Financial Report and Itemized Expenditures-June 2024
- VII. Director's Report/Statistical Report
- VIII. Quarterly Strategic Plan Report
- IX. Trustee Comment
- X. Adjournment