

# HEARTLAND LIBRARY COOPERATIVE

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## Heartland Library Cooperative Governing Board Meeting Wednesday, August 30, 2023 rescheduled to 9/13/2023 Agenda

1. Call to Order
  - a. Invocation
  - b. Pledge
2. Routine Business
  - a. Notice of public meeting
  - b. Additions to the agenda
  - c. Approval of the agenda
  - d. Approval of the minutes of the previous meeting
3. New Business
  - a. Consent Agenda
    - i. CliftonLarsenAllen Engagement Letter and Agreement for FY24
    - ii. Wicks Brown and Williams Engagement Letter for FY24
    - iii. Budget FY24
    - iv. State Aid to Libraries Grant Agreement
    - v. FY24 Meeting Dates
    - vi. Annual Plan of Service FY24
    - vii. Budget Amendments for FY23 budget
  - b. Action agenda
    - i. No items
  - c. Informational Items
    - i. Grant updates
      1. IMLS – Mobile Library
      2. LSTA – Help in the Heartland
      3. New grants – PLA
      4. Library Statistics
      5. Financial Statement
      6. Member updates
4. Adjournment