

Heartland Library Cooperative

Hardee County Public Library - Meeting Room

315 N 6th Ave, Wauchula, FL 33873

February 24, 2021 at 10:30 A.M.

Meeting Agenda

CALL TO ORDER Invocation & Pledge of Allegiance

ROUTINE BUSINESS

1. Notice of Public Meeting
2. Additions to Agenda
3. Approval of the Agenda
4. Approval of the Minutes of Previous Meeting

NEW BUSINESS

5. Audit Presentation by Julie Fowler of CliftonLarsonAllen (Board Approval)
6. Budget Amendment (Board Approval)
7. LSTA Grant Presentation
 - A. Board approval requested for purchasing
8. APOS Update
9. In-Service Day 2021 Update
10. Schedule location for next meeting date

ADJOURNMENT