

HEARTLAND LIBRARY COOPERATIVE

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Governing Board Meeting Lake Placid Memorial Library - Meeting Room 205 W Interlake Blvd Lake Placid, FL Wednesday, May 24, 2023 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

Consent Agenda

1. Grant Amendment for "Help in the Heartland"
 - a. Activities had to be revised and approval is needed to receive reimbursement from the State.

Action Agenda

1. Coordinator & Assistant Coordinator Evaluations and merit increase

Informational

1. Information from SWFLN
2. Mobile Library Van Update
3. Member Updates

ADJOURNMENT