

# HEARTLAND LIBRARY COOPERATIVE

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## Governing Board Meeting Lake Placid Memorial Library - Meeting Room 205 W Interlake Blvd Lake Placid, FL Wednesday, September 14, 2022 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. Engagement Letter/Package - CLA (Auditor) - **APPROVAL**
6. Engagement Letter - WBW (Accountant) - **APPROVAL**
7. August Financial Statement - **Informational**
8. Final Budget Amendment of FY 22 - **APPROVAL**
9. ByLaws - **APPROVAL**
10. Policies & Procedures - **APPROVAL**
11. Inter-locals - **APPROVAL**
12. State Aid to Libraries Grant Agreement - **APPROVAL**
13. Annual Certification of Hours - **APPROVAL**
14. FY23 Budget - **APPROVAL**
15. FY23 Meeting Dates - **APPROVAL**
16. Annual Plan of Service - **APPROVAL**
17. Board Terms Expiring (**Vote needed**)
  - a. Chair
  - b. Vice-Chair
  - c. Treasurer
18. Grant Updates (Informational)
  - a. IMLS ARPA: Outstretching Hands (Mobile Library)
    - i. Van Purchase **APPROVAL**
  - b. LSTA ARPA: Bridging the Gap (Outreach)
  - c. LSTA ARPA: Read Across DeSoto
  - d. LSTA: Reaching Beyond Our Walls (Video Grant)
19. Member Updates

### ADJOURNMENT