HEARTLAND LIBRARY COOPERATIVE
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**Heartland Library Cooperative Governing Board Meeting Agenda**
**Wednesday, November 18, 2026**

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. **Presentation**
        i. Introduction and welcome to new board members and librarians
            1. Highlands Commissioner
            2. Highlands Board Member Cynthia Garren
            3. HIghlands Library Manager Neil Durrant
            4. Hardee Library Manager Shelby Floyd

    b. **Consent Agenda**
        i. MOU with DeSoto County BOCC
            1.
    c. **Action Agenda**
        i. **Financials**
        li. **2627 State Aid Documents**
        iii. **Library Statistics**
        iv. **Member updates**

4. **Adjournment**

Next Meeting is **Wednesday, February 3, 2027** at 10:30 a.m.