

# HEARTLAND LIBRARY COOPERATIVE

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## Heartland Library Cooperative Governing Board Meeting Wednesday, February 19, 2025 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. Presentations/Announcements
    - i. Julie Fowler – CliftonLarsenAllen – Audit Presentation
  - b. Consent Agenda
    - i. Budget Amendment: 25-01
    - ii. Approval of the audit results presented
  - c. Informational Items
    - i. Library Statistics
    - ii. Financial Statement
    - iii. Member updates
4. Adjournment

Next Meeting is Wednesday, May 21, 2025 at 10:30 a.m.