

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 18, 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. Interlocals (Informational & Feedback/Guidance)
6. ByLaws (Informational & Feedback/Guidance)
7. Policies & Procedures (Informational & Feedback/Guidance)
8. Grant Updates (Informational)
 - a. IMLS ARPA: Outstretching Hands (Mobile Library)
 - b. LSTA ARPA: Bridging the Gap (Outreach)
 - c. LSTA ARPA: Read Across DeSoto
 - d. LSTA: Reaching Beyond Our Walls (Video Grant)
 - e. Graphic Novel Grant - Did NOT receive
9. Merit Increase: Coordinator & Assistant Coordinator
 - a. Increase Information
 - b. Evaluation for May 2021 to May 2022 Presentation
10. Chair Terms Expiring (Vote needed)
11. Special Presentation
12. Member Updates
13. Special Presentation
14. Member Updates

ADJOURNMENT