

HEARTLAND LIBRARY COOPERATIVE

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Heartland Library Cooperative Governing Board Meeting Wednesday, November 8, 2023 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. Consent Agenda
 - i. Approve agreement for reciprocal borrowing with St. Johns County Public Library System
 - ii. Approve budget amendment and final budget for FY23 for final wrap up
 - b. Action agenda
 - i. Replacement Courier Van
 1. Discussion – 2 Options (Both on the State Contract)
 2. Board votes to approve vehicle choice for replacement courier van
 - c. Informational Items
 - i. Library Statistics
 - ii. Financial Statement
 - iii. Audit Update
 - iv. Member updates
4. Adjournment

Next Meeting is Wednesday, February 21, 2024 at 10:30 a.m.