Governing Board Meeting
Lake Placid Memorial Library - Meeting Room
205 W Interlake Blvd Lake Placid, FL
Wednesday, February 23, 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. CLA - Audit Results Presentation (VOTE NEEDED)
6. Inter-locals & Public Information (Informational & Guidance)
7. Coordinator Evaluations (Informational & Guidance)
8. IMLS ARPA "Outstretching Hands" MOBILE LIBRARY
   a. Vehicle Choices
   b. Solar Power Choices
9. LSTA ARPA Grant "Bridging the Gap" AGREEMENT (VOTE NEEDED)
10. LSTA ARPA Grant "Reading Across DeSoto" (VOTE NEEDED)
11. Member Updates

ADJOURNMENT