Heartland Library Cooperative
Governing Board Meeting
Wednesday, August 30, 2023
rescheduled to 9/13/2023

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. CliftonLarsenAllen Engagement Letter and Agreement for FY24
      ii. Wicks Brown and Williams Engagement Letter for FY24
      iii. Budget FY24
      iv. State Aid to Libraries Grant Agreement
      v. FY24 Meeting Dates
      vi. Annual Plan of Service FY24
      vii. Budget Amendments for FY23 budget
   b. Action agenda
      i. No items
   c. Informational Items
      i. Grant updates
         1. IMLS – Mobile Library
         2. LSTA – Help in the Heartland
         3. New grants – PLA
         4. Library Statistics
         5. Financial Statement
         6. Member updates

4. Adjournment