Heartland Library Cooperative Governing Board Meeting  
Wednesday, February 21, 2024  
Agenda

1. Call to Order
   a. Moment of silence for Commissioner Donna Storter-Long & Former Courier James Whidden
   b. Invocation
   c. 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 budget amendment BA 24-01
         1. Information: Budget amendment includes the addition of a part-time, OPS I.T. addition and the increased cost of replacing the Courier van
      ii. APPROVE purchase of the 2024 Chrysler Pacifica Touring from Alan Jay using Florida State Term Contract No. 251000000-23-STC
      iii. APPROVE trade in of Heartland Library Cooperative 2006 Dodge Grand Caravan
      iv. APPROVE new library card design
         1. Information: We have found another company that many other libraries in the State of Florida use that designed the card for approval and offers pricing more cost effective than current company.
   b. Action agenda
      1. Discussion: Long-Range Plan
         a. We will be bringing the long-range plan back to the board for approval at the May meeting. Discussion is to ensure staff include any board suggestions in the new long-range plan.
   c. Informational Items
      i. Library Statistics
      ii. Financial Statement
      iii. Audit Update
      iv. Member updates

4. Adjournment

Next Meeting is Wednesday, May 22, 2024 at 10:30 a.m.