

Hendry County Library Cooperative Board Agenda
Thursday, February 20, 2025

- A. Opening Remarks
- B. Roll Call of Members
- C. Minutes from Last Meeting
 - a. Adopt the December 12, 2024 Minutes
- D. Director's Report
 - a. Insignia Updates
 - b. Overdrive Ebooks
- E. Old Business
 - a. ILL Costs
 - b. Hendry County Impact Fee Study
- F. New Business
 - a. Summer Reading Program
 - i. Collaborative Summer Library Program
 - ii. Summer Vendors
 - b. Florida Library Association Annual Conference
 - i. Orlando, Florida, May 14th-16th
 - 1. SWFLN Scholarship
 - c. American Library Association Annual Conference
 - i. Philadelphia, PA, June 26th - June 1st

- d. Clewiston Chamber of Commerce Community Member of the Year Award
- G. Member Library Reports
 - a. Barron Public Library
 - b. Harlem Community Library
 - c. Clewiston Public Library
- H. Selection of Date and Location for Next Meeting
- I. Public Remarks
- J. Adjournment