

Hendry County Library Cooperative Board Agenda
Thursday, February 15, 2024

- A. Opening Remarks
- B. Roll Call of Members
- C. Minutes from Last Meeting
 - a. Adopt the November 16, 2023 Minutes
- D. Director's Report
 - a. State Aid Application
- E. Old Business
 - a. Insignia Migration Updates
 - i. Bi-weekly zoom calls
 - b. Cooperative Policies-set to be reviewed and adopted by Governing Board February 19, 2024
 - i. Bi-lingual versions
 - ii. ALA Policies replaced
 - c. Library Website
 - i. Remains the same www.hendrylibraries.org (temporarily)
 - 1. Select Search Catalog
 - a. Takes us to new Insignia landing page
- F. New Business
 - a. Library Website

- b. Summer Reading Program
- 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