

Hendry County Library Cooperative Board Agenda
Wednesday August 27, 2025

- A. Opening Remarks
- B. Roll Call of Members
- C. Minutes from Last Meeting
 - a. Adopt the May 6, 2025 Minutes
- D. Director's Report
 - a. Insignia Updates
- E. Old Business
 - a. The Collaboratory-Suncoast Credit Union Grant
 - b. Suncoast Credit Union Room to Read Grant
- F. New Business
 - a. Copier Lease
 - b. Fiscal Year Expenses
 - c. Interlocal Agreement
 - i. Budget
 - ii. Increase Admin Fee from 10%
 - d. E-Rate
 - e. Elections
- 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