

Hendry County Library Cooperative Board Agenda

Thursday, August 18, 2022

Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron DeSantis on March 20, 2020, as extended by Executive Order No. 20-112, Executive Order No. 20-123, Executive Order No. 20-139, Executive Order No. 20-150, Executive Order No. 20-179 and Executive Order No. 20-193, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

- A. Opening Remarks
- B. Roll Call of Members
- C. Minutes from Last Meeting
 - a. Adopt the February 24, 2022 Minutes-
 - b. Adopt the May 5, 2022 Informational Session
- D. Director's Report
 - a. State Aid Grant-Statistical Review
- E. Old Business
 - a. Long Range Plan
- F. New Business
 - a. TLC Server Migration
 - b. Library Policies
 - c. Annual Plan of Service
- 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