

**Hendry County Library Cooperative Board Agenda**  
**Thursday, December 12, 2024**

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- A. Opening Remarks
- B. Roll Call of Members
- C. Minutes from Last Meeting
  - a. Adopt the August 15, 2024 Minutes
- D. Director's Report
  - a. Insignia Updates
  - b. State Aid Grant Status
- E. Old Business
  - a. Financial Update
- F. New Business
  - a. Impact Fee Study
  - b. ILL Costs
  - 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