## Hendry County Library Cooperative Board Agenda Thursday, February 2, 2023

- A. Opening Remarks
- B. Roll Call of Members
- C. Minutes from Last Meeting
  - a. Adopt the December 1, 2022 Minutes
- D. Director's Report
  - a. TLC Migration
- E. Old Business
  - a. Long Range Plan
- F. New Business
  - a. Annual Plan of Service 2023-2024
  - b. Harlem Library Advisory Representative
- 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