## Hendry County Library Cooperative Board Agenda Thursday, May 3, 2023

- A. Opening Remarks
- B. Roll Call of Members
- C. Minutes from Last Meeting
  - a. Adopt the February 2, 2023 Minutes
- D. Director's Report
  - a. Overdrive
- E. Old Business
  - a. Annual Plan of Service
  - b. Florida B. Thomas Library Advisory Representative Appointment
    - i. Joyce Harper will be the representative and Anna Littles will serve as alternate
  - c. TLC Scheduled Migration
    - i. June 2<sup>nd</sup> after 5 p.m.
- F. New Business
  - a. Welcoming Mrs. Priscilla Brown, Florida B. Thomas Library Director
  - b. Tumbleweed Press Subscription
  - c. Mid-year Budget Expense Review/Update
- 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