

Hendry County Library Cooperative Board Agenda
Wednesday, November 12, 2025

- A. Opening Remarks
- B. Roll Call of Members
- C. Minutes from Last Meeting
 - a. Adopt the August 27, 2025 Minutes
- D. Director's Report
 - a. Insignia Updates
 - b. New Book Vendor-B&T Closing
 - i. Ingram
 - ii. Brodart
 - c. Fiscal Year Expenses Total 2024/25
- E. Old Business
 - a. Elections
 - i. Chairman
 - ii. Vice Chairman
 - iii. Secretary
 - b. Interlocal Agreement
 - i. Budget
 - ii. Increase Admin Fee from 10%
 - iii. Carryover Funds

- F. New Business
 - a. Insignia Invoice-\$2,000.00 credit
 - i. How to apply to Branch/Branches-vote needed
- 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