

# HEARTLAND LIBRARY COOPERATIVE

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## Governing Board Meeting Lake Placid Memorial Library - Meeting Room 205 W Interlake Blvd Lake Placid, FL Wednesday, February 23, 2022 at 10:30 A.M.

### Meeting Agenda

CALL TO ORDER Invocation & Pledge of Allegiance

### ROUTINE BUSINESS

1. Notice of Public Meeting
2. Additions to Agenda
3. Approval of the Agenda
4. Approval of the Minutes of Previous Meeting

### NEW BUSINESS

5. CLA - Audit Results Presentation (VOTE NEEDED)
6. Inter-locals & Public Information (Informational & Guidance)
7. Coordinator Evaluations (Informational & Guidance)
8. IMLS ARPA "Outstretching Hands" MOBILE LIBRARY
  - a. Vehicle Choices
  - b. Solar Power Choices
9. LSTA ARPA Grant "Bridging the Gap" AGREEMENT (VOTE NEEDED)
10. LSTA ARPA Grant "Reading Across DeSoto" (VOTE NEEDED)
11. Member Updates

ADJOURNMENT