

Heartland Library Cooperative

Hardee County Public Library

Meeting Room

315 N 6th Ave, Wauchula, FL 33873

November 18, 2020 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. State Aid to Libraries Grant application approval
6. Certification of hours approval
7. LSTA Grant application approval
8. Budget and Financial Statements approval
 - A. Review approved budget for absentee members
 - B. Budget Presentation by Wicks, Brown, Williams & Co. CPA's LLP
9. 2020 Meeting Dates review
10. Member Comments

ADJOURNMENT