

HEARTLAND LIBRARY COOPERATIVE

319 W. Center Ave.
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Heartland Library Cooperative Governing Board Meeting Wednesday, November 13, 2024 Agenda

1. Call to Order
 - a. Invocation
 - b. Pledge
2. Routine Business
 - a. Notice of public meeting
 - b. Additions to the agenda
 - c. Approval of the agenda
 - d. Approval of the minutes of the previous meeting
3. New Business
 - a. Presentations/Announcements
 - i. Introduction of Network Specialist, Joshua Laguerre
 - b. Consent Agenda
 - i. Approve State Aid to Libraries Agreement FY25
 - c. Action Agenda
 - i. Coordinator & Assistant Coordinator Evaluations
 - d. Informational Items
 - i. Library Statistics
 - ii. Replacement Courier Van Pictures (2024 Chrysler Pacifica)
 - iii. Financial Statement
 - iv. Member updates
4. Adjournment

Next Meeting is Wednesday, February 19, 2025 at 10:30 a.m.