

LEGAL NOTE

The Board has the authority to act upon this matter pursuant to Florida Statutes, Sec. 125.01(1).

RECOMMENDATION

It is recommended the Board approve and authorize the Chairman's signature on the attached State Aid to Libraries Grant Agreement for FY 2022-23 and the Certification Form for Hours, Free Library Service and the Access to Materials, to approve the FY2022-23 Annual Plan of Service, and to authorize staff to electronically submit the application package and required documents to the State Library.

Approval to proceed will enable the Hernando County Public Library System to receive its share of State Aid to Libraries Grant Funds in FY 2022-23 and be compliant with State Aid to Libraries Grant Program requirements.