



HEARTLAND LIBRARY COOPERATIVE
319 W. Center Ave.
Sebring, FL 33870
863-402-6716
www.myhlc.org

Heartland Library Cooperative Governing Board Meeting Agenda
Wednesday, September 18, 2024

- 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. Presentation**
 - i. None
 - b. Consent Agenda**
 - i. Approval of Wicks, Brown & Williams Engagement Letter
 - ii. Approval of CliftonLarsenAllen Engagement Letter
 - iii. Approval of BA-2402
 - iv. Approval of FY25 Budget
 1. Decrease to staff salaries due to a long-term staff member retiring.
 - v. Approval of Annual Plan of Service FY25
 - vi. Approval of State Aid to Libraries Grant Agreement
 - vii. Approval of Certification of Local Operating Expenditures
 - viii. Approval Certification of Hours
 - ix. Approval of FY25 Meeting Dates
 - x. Approval Pay Increase
 1. Increase pay for the couriers to \$15 (secondary courier) & 15.25 (lead courier) – This is already included in the proposed budget
 - c. Action Agenda**
 - i. No Items
 - d. Informational Items**
 - i. Library Statistics
 - ii. Member updates
- 4. Adjournment**

Next Meeting is **Wednesday, November 13, 2024** at 10:30 a.m.