

HEARTLAND LIBRARY COOPERATIVE

319 West Center Ave
Sebring, FL 33870
863-402-6716
www.myhlc.org



Governing Board Meeting Lake Placid Memorial Library - Meeting Room 205 W Interlake Blvd Lake Placid, FL Wednesday, September 15, 2021 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. Heartland Library Cooperative - What is it? - (Informational)
6. Grants in Process (Informational)
7. Annual Plan of Service 2020-2021 Update (Informational)
8. Coordinator Evaluations (Informational)
9. State Aid to Libraries Grant Agreement (VOTE NEEDED)
10. LSTA Grant Agreement (VOTE NEEDED)
11. Certification of Hours Agreement (VOTE NEEDED)
12. Annual Plan of Service 2020-2021 (VOTE NEEDED)
13. CLA Engagement Letter (VOTE NEEDED)
14. WBW Engagement Letter (VOTE NEEDED)
15. 2021-2022 Budget (VOTE NEEDED)
 - a. Spending limitations lifted for LSTA Grant (VOTE NEEDED)
16. 2021-2022 Meeting Dates (VOTE NEEDED)
17. DeSoto County Library MOU (VOTE NEEDED)
18. Member Updates

ADJOURNMENT