



## HEARTLAND LIBRARY COOPERATIVE

319 W. Center Ave.

Sebring, FL 33870

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[www.myhlc.org](http://www.myhlc.org)

### Heartland Library Cooperative Governing Board Meeting Agenda Wednesday, November 19, 2025

- 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 State Aid to Libraries Grant Agreement
    - ii. Approval Certification of Hours
    - iii. Budget Amendment 25-02 (Wrap-up of FY25)
  - c. Action Agenda**
    1. Approval of the Coordinator & Assistant Coordinator Evaluations
      - a. Eligible for up to a 3% increase
  - d. Informational Items**
    - i. Library Statistics
    - ii. Member updates
- 4. Adjournment**

Next Meeting is **Wednesday, February 18, 2026** at 10:30 a.m.