



HEARTLAND LIBRARY COOPERATIVE
319 W. Center Ave.
Sebring, FL 33870
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www.myhlc.org

Heartland Library Cooperative Governing Board Meeting Agenda
Wednesday, August 20, 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 Wicks, Brown & Williams Engagement Letter
 - ii. Approval of CliftonLarsenAllen Engagement Letter
 - iii. Approval of FY26 Budget
 - iv. Approval of Annual Plan of Service FY25
 - v. Approval of State Aid to Libraries Grant Agreement
 - vi. Approval of Certification of Local Operating Expenditures
 - vii. Approval Certification of Hours
 - viii. Approval of FY26 Meeting Dates
 - ix. Approval of purchase of Envisionware's new cloud based program for computer management.
 1. This is the current company we utilize and the cloud based program would create a less taxing system on both the computers and staff assisting patrons.
 2. The cost is only \$259.05 more than what we have been budgeting for the current system.
 - c. Action Agenda**
 - i. Chair, Vice-Chair & Treasurer are up for electing/voting.
 1. Vote in Chair
 2. Vote in Vice-Chair
 3. Vote in Treasurer
 - d. Informational Items**
 - i. Library Statistics
 - ii. Member updates
- 4. Adjournment**

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