



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

Heartland Library Cooperative Governing Board Meeting Agenda
Wednesday, May 20, 2026

- 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 the new vehicle purchase
 1. Previous vehicle choice (Nissan Rogue) was out of stock.
 2. New vehicle is 2026 Chevy Trailblazer.
 - a. Expected delivery is end of May to July 2026
 - b. Cost is \$1,142.63 less than the Rogue with a sooner delivery date.
 - c. Vehicle is already reserved pending Board approval.
 - ii. Budget Amendment 26-02
 - c. Action Agenda**
 - i. Discussion – Meeting Dates for FY27**
 - 1. Proposed Dates:**
 - a. November 18, 2026**
 - b. February 10, 2027**
 - c. May 19, 2027**
 - d. August 18, 2027**
 - d. Informational Items**
 - i. Library Statistics
 - ii. Audit Booklet
 1. Note: Accepted at the February meeting
 - iii. Member updates
- 4. Adjournment**

Next Meeting is **Wednesday, August 19, 2026** at 10:30 a.m.