



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

Heartland Library Cooperative Governing Board Meeting  
Wednesday, February 21, 2024  
Agenda

1. Call to Order
  - a. Moment of silence for Commissioner Donna Storter-Long & Former Courier James Whidden
  - b. Invocation
  - c. 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. Consent Agenda
    - i. APPROVE budget amendment BA 24-01
      1. Information: Budget amendment includes the addition of a part-time, OPS I.T. addition and the increased cost of replacing the Courier van
    - ii. APPROVE purchase of the 2024 Chrysler Pacifica Touring from Alan Jay using Florida State Term Contract No. 251000000-23-STC
    - iii. APPROVE trade in of Heartland Library Cooperative 2006 Dodge Grand Caravan
    - iv. APPROVE new library card design
      1. Information: We have found another company that many other libraries in the State of Florida use that designed the card for approval and offers pricing more cost effective than current company.
  - b. Action agenda
    1. Discussion: Long-Range Plan
      - a. We will be bringing the long-range plan back to the board for approval at the May meeting. Discussion is to ensure staff include any board suggestions in the new long-range plan.
  - c. Informational Items
    - i. Library Statistics
    - ii. Financial Statement
    - iii. Audit Update
    - iv. Member updates
4. Adjournment

Next Meeting is Wednesday, May 22, 2024 at 10:30 a.m.