

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, November 17, 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. CLA - Audit Results Presentation (VOTE NEEDED) - Postponed to February 23, 2022 Meeting
6. Central Florida Regional Planning Presentation by Annie Arguello (Informational)
7. Inter-locals & Public Information (Informational & Guidance)
8. Coordinator Evaluations (Informational) - Postponed to February 23, 2022 Meeting
9. LSTA Grant Agreement (VOTE NEEDED)
10. Budget Amendments
11. IMLS ARPA Grant "Outstretching Hands" - Postponed to February 23, 2022 Meeting
12. LSTA ARPA Grant "Bridging the Gap" - Postponed to February 23, 2022 Meeting
13. LSTA ARPA Grant "Reading Across DeSoto" -Postponed to February 23, 2022 Meeting
14. Member Updates

ADJOURNMENT