

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, February 15, 202 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

Action Agenda

1. CLA Audit Presentation & Results

Consent Agenda

1. Grant Agreement for "Help in the Heartland"
 - a. Supporting Documents
 - i. Grant Agreement
 - ii. Notice of Grant Award
 - iii. Award Letter

Informational

1. Grant Updates
2. Media Inquiries
3. Member Updates

ADJOURNMENT