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PUBLIC LIBRARY COOPERATIVE

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401 East University Ave. • Gainesville, FL 32601 • Tel. 330-328-7157

PAL GOVERNING BOARD MEETING AGENDA

DATE: MONDAY – November 13, 2017

TIME: 10:00 A.M.

PLACE: BRONSON PUBLIC LIBRARY, 600 GILBERT ST., BRONSON, FL 32621

- I. APPROVAL OF AGENDA**
- II. APPROVAL OF MINUTES**
- III. SPECIAL PRESENTATIONS**
 - A. Report for FY 2016-2017 clean-up project – Ms. Lora Douglas, DDF CPA Group
- IV. TREASURER'S REPORT – Mr. Kendall & Ms. Glennon**
 - A. FY 2017 Overview: Budget/Actual report
 - B. October 2017 Financial Report
- V. ADMINISTRATOR'S REPORT – Ms. Glennon**
- VI. UNFINISHED BUSINESS**
 - A. Final draft of PAL Budget for FY 2018 with budget overview
 - B. Proposal to create a second bank account for PAL's reserve funds
- VII. NEW BUSINESS**
 - A. Combined Budget for State Aid application
 - B. Proposed PAL Purchasing Policy
- VIII. ANNOUNCEMENTS**
 - A. Next meeting - Monday, February 19, 2018, 10:00 am, at ACLD Headquarters
- IX. GOVERNING BOARD COMMENT**
- X. LIBRARY DIRECTOR COMMENT**
- XI. CITIZEN COMMENT**
- XII. ADJOURNMENT**