



PUTNAM • ALACHUA • LEVY
PUBLIC LIBRARY COOPERATIVE

From the Gulf to the St. John's River

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

PAL GOVERNING BOARD MEETING AGENDA

DATE: MONDAY – February 26, 2018

TIME: 10:00 A.M.

**PLACE: ALACHUA COUNTY LIBRARY DISTRICT, 401 E. UNIVERSITY AVE.,
GAINESVILLE, FL 32601**

- I. APPROVAL OF AGENDA**
- II. APPROVAL OF MINUTES**
- III. TREASURER'S REPORT – Mr. Kendall & Ms. Glennon**
Financial Report for November 2017 – January 2018
- IV. ADMINISTRATOR'S REPORT – Ms. Glennon**
- V. NEW BUSINESS**
 - A. Proposed PAL Personnel Policy
 - B. Electronic storage of PAL documents
 - C. Request to purchase a new laptop
 - D. November meeting date change
 - E. Budget amendment for health care cost increase
- VI. ANNOUNCEMENTS**
Next meeting - Monday, May 21, 2018, 10:00 am, at Putnam County Library System
- Palatka Public Library Headquarters (601 College Road, Palatka, FL 32177)
- VII. GOVERNING BOARD COMMENT**
- VIII. LIBRARY DIRECTOR COMMENT**
- IX. CITIZEN COMMENT**
- X. ADJOURNMENT**