



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 – June 18, 2018

TIME: 10:00 A.M.

**PLACE: PUTNAM COUNTY LIBRARY SYSTEM, PALATKA PUBLIC LIBRARY
HEADQUARTERS, 601 COLLEGE ROAD, PALATKA, FL 32177**

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

III. SPECIAL PRESENTATIONS

- A. Audit of FY 2016-2017, Presented by Frank Mason of CRI
- B. CRI's next Three-year contract

IV. TREASURER'S REPORT – Mr. Kendall & Ms. Glennon
Budget Amendment and Financial Report for February – May 2018

V. ADMINISTRATOR'S REPORT – Ms. Glennon

VI. NEW BUSINESS

- A. New FRS Rate
- B. Multicounty Library Special District Requirements
- C. New PAL meeting minute-taker
- D. Proposed 2019 meeting calendar
- E. Review draft of new Annual Plan of Service
- F. FY 2019 budget proposal

VII. ANNOUNCEMENTS

Next meeting - Monday, August 20, 2018, 10:00 am, at ACLD Headquarters
401 East University Ave, Gainesville, FL 32601

VIII. GOVERNING BOARD COMMENT

IX. LIBRARY DIRECTOR COMMENT

X. CITIZEN COMMENT

XI. ADJOURNMENT