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PUBLIC LIBRARY COOPERATIVE

From the Gulf to the St. John's River

401 East University Ave. • Gainesville, FL 32601 • Tel. 352-334-3910

PAL GOVERNING BOARD MEETING AGENDA

DATE: MONDAY – August 21, 2017

TIME: 10:00 A.M.

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

- I. APPROVAL OF MINUTES**
- II. TREASURER'S REPORT – Mr. Kendall & Ms. Glennon**
- III. ADMINISTRATOR'S REPORT – Ms. Glennon**
- IV. UNFINISHED BUSINESS**
 - A. Approval of monthly reimbursement and equipment purchase
- V. NEW BUSINESS**
 - A. Resolution 17-04
 - B. Proposed PAL Budget for FY 2018
 - C. Documents for State Aid to Libraries Grant Application
 - D. Personnel Policy draft
 - E. Purchasing Policy draft
- VI. ANNOUNCEMENTS**
 - A. Next meeting- Monday, September 18, 2017, 10:00 am at Alachua County Headquarters Library, Gainesville, FL
- VII. GOVERNING BOARD COMMENT**
- VIII. LIBRARY DIRECTOR COMMENT**
- IX. CITIZEN COMMENT**
- X. ADJOURNMENT**