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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 – August 20, 2018

TIME: 10:00 A.M.

**PLACE: Alachua County Library District Headquarters - 401 East University Ave,
Gainesville, FL 32601**

- I. APPROVAL OF AGENDA**
- II. APPROVAL OF MINUTES**
- III. TREASURER'S REPORT – Mr. Kendall & Ms. Glennon**
Budget Amendment and Financial Report for June-July 2018
- IV. ADMINISTRATOR'S REPORT – Ms. Glennon**
- V. OLD BUSINESS**
Audit of FY 2016-2017
- VI. NEW BUSINESS**
 - A. Auditing firm (Carr, Riggs and Ingram)'s next three-year contract
 - B. State Aid Grant Agreement for 2019
 - C. FY 2019 budget proposal
 - D. Commission on Ethics letter
- VII. ANNOUNCEMENTS**
Next meeting – Monday, November 5, 2018: Levy County - Bronson Public Library
(600 Gilbert Street, Bronson, FL 32621), 10:00 am
- VIII. GOVERNING BOARD COMMENT**
- IX. LIBRARY DIRECTOR COMMENT**
- X. CITIZEN COMMENT**
- XI. ADJOURNMENT**