



**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 11, 2019**

**TIME: 10:00 A.M.**

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

**I. APPROVAL OF AGENDA**

**II. APPROVAL OF MINUTES**

**III. SPECIAL PRESENTATIONS**

Audit of FY 2017-2018, presented by Frank Mason of Carr, Riggs & Ingram, LLC

**IV. TREASURER'S REPORT – Mr. Kendall & Ms. Glennon**

A. PAL Budget Amendment and Financial Report for November-January

B. LSTA Grant Financial Report for November-January

**V. ADMINISTRATOR'S REPORT – Ms. Glennon**

**VI. NEW BUSINESS**

A. Annual Review of PAL Administrator

B. Communications increase

**VII. ANNOUNCEMENTS**

Next meeting – Monday, May 20, 2019: Putnam County Library System - Palatka  
Public Library Headquarters (601 College Road, Palatka, FL 32177), 10:00 am

**VIII. GOVERNING BOARD COMMENT**

**IX. LIBRARY DIRECTOR COMMENT**

Progress report on equipment and activities provided by PAL's LSTA FY 18-19 Grant  
from Levy and Putnam County Library Staff

**X. CITIZEN COMMENT**

**XI. ADJOURNMENT**