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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 19, 2019**

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

**PLACE: Alachua County Library System – 401 E. University Ave, Gainesville, FL 32601**

- I. APPROVAL OF AGENDA**
- II. APPROVAL OF MINUTES** (from 2/11 meeting, meeting on 5/20 canceled – no quorum)
- III. TREASURER'S REPORT – Mr. Kendall & Ms. Glennon**
  - A. PAL State Aid Financial Report for May-July 2019
  - B. LSTA Grant Financial Report for May-July 2019
  - C. Audit of FY 2017-2018
- IV. ADMINISTRATOR'S REPORT – Ms. Glennon**
- V. NEW BUSINESS**
  - A. Election of PAL Officers for two year cycle (FY 2020-2021)
  - B. Documents for State Aid to Libraries Application
    - a. Annual Plan of Service for FY 2020
    - b. Approve for Chair to sign FY 2020 Grant Agreement
    - c. Certification of Hours, Free Library Service and Access to Materials
  - C. Proposed PAL FY 2020 Budget
  - D. PAL Governing Board Calendar of Meetings for 2020
- VI. ANNOUNCEMENTS**

Next meeting – Monday, November 4, 2019: Levy County - Bronson Public Library (600 Gilbert Street, Bronson, FL 32621), 10:00 am
- VII. GOVERNING BOARD COMMENT**
- VIII. LIBRARY DIRECTOR COMMENT**
- IX. CITIZEN COMMENT**
- X. ADJOURNMENT**