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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 – November 4, 2019**

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

**PLACE: Bronson Public Library - Levy County Library System – 600 Gilbert Street,  
Bronson, FL 32621**

- I. APPROVAL OF AGENDA**
- II. APPROVAL OF MINUTES**
- III. SPECIAL PRESENTATIONS**
  - A. Lora Douglas (PAL Finance Consultant, DDF CPA Group)
  - B. againSandy Newell (Florida Division of Library and Information Services)
- IV. TREASURER'S REPORT – Mr. Kendall**
  - A. Final PAL State Aid Financial Report of FY 19 for August-September 2019
  - B. First PAL State Aid Financial Report of FY 20 for October 2019
  - C. Final LSTA Grant Financial Report of FY 19 for August-September 2019
  - D. First LSTA Grant Financial Report of FY 20 for October 2020
- V. ADMINISTRATOR'S REPORT – Ms. Glennon**
- VI. NEW BUSINESS**
  - A. Combined Budget for the FY 2020 State Aid Grant Agreement
  - B. LSTA Grant Agreement for FY 2020
  - C. Reserve Funds spending
- VII. ANNOUNCEMENTS**

Next meeting – Monday, February 10, 2020: Alachua County Library District Headquarters (401 East University Ave., Gainesville, FL 32601), 10:00 am
- VIII. GOVERNING BOARD COMMENT**
- IX. LIBRARY DIRECTOR COMMENT**
- X. CITIZEN COMMENT**
- XI. ADJOURNMENT**