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PUBLIC LIBRARY COOPERATIVE

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PAL GOVERNING BOARD MEETING AGENDA

DATE: MONDAY – February 10, 2020

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**
- III. TREASURER'S REPORT – Mr. Kendall & Ms. Glennon**
 - A. PAL State Aid Financial Report of FY 20 for November 2019 – January 2020
 - B. LSTA Grant Financial Report of FY 20 for November 2019 – January 2020
- IV. ADMINISTRATOR'S REPORT – Ms. Glennon**
- V. NEW BUSINESS**
 - A. Descriptions of board member roles
 - B. Change to have all future PAL Governing Board meetings at same location
 - C. Discuss long-range plan changes
- VI. ANNOUNCEMENTS**

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